



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES December 9, 2020 10:00 PM

In Attendance: Chairman Schmitten, Commissioners, Gibbs and Payne, Chief David Walker, Secretary Wiley via Zoom.

In Audience: Captain Michael Stanford, DC McDaniels, Jimi Wilson, Dennis Broughton, George Wilson via Zoom

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:05 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Payne seconded, motion carried.
- IV. Public Input – Jimi Wilson says the online auction brought in approximately \$16-17K.
- V. Correspondence. None
- VI. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Lake Wenatchee Fire & Rescue’s Board of Commissioners for reading and study. They are considered to be routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - Approval of Minutes from the Regular Meeting on November 11, 2020
 - Approval of Monthly Vouchers:
 - AP November 5: \$19,711.65
 - AP November 11: \$2,876.05 Visa
 - Payroll December 5th: \$31,071.55

Commissioner Payne moved to approve the consent agenda as presented, Commissioner Gibbs seconded motion carried.

- VII. Department Reports—
 - Chiefs Report – See attached**
 - Fleet Report – See attached**

Administration Report – See attached

Training Report – See attached

Incident Report – See attached

VIII. Unfinished Business – None

IX. New Business

- Resolution 2020-05 – Cancellation of outstanding warrant
- Resolution 2020-06 – Property surplus – SCBA
- Commissioner Payne motioned to approve Resolutions 2020-05 and 2020-06, Commissioner Gibbs seconded, motion carried.

X. **Strategic Planning** – There has been good input from a mix of community members, with focus areas at this time being: marine – the boat and patrolling, snowmobile, the fire fighters health – physical and mental and their safety. What equipment needs to be replaced, where to store, is it secure. New technology – drones, robotics in fire fighting,

I. **Executive Session** – Confidential negotiations. Regular meeting concluded at 10:59 am. Executive Session began at 10:59 am. Executive session concluded at 11:16 am

XI. Conclude. Chairman Schmitt concluded the meeting at 11:16 AM.

Attest:

Kim Wiley
District Secretary