



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for May 16, 2017

Present: Chair Schmitten, Commissioner Bunney, Commissioner Gibbs, Secretary Woods, Chief Lamar, Asst Chief Payne, Admin Assistant Glover, BC McDaniels, MSO Stanford

CALL TO ORDER:

The meeting was called to order by Commissioner Schmitten at Station 91 at 10:00 hrs.

PLEDGE OF ALLEGIANCE: Flag salute

WELCOME & INTRODUCTIONS: By all

APPROVAL OF AGENDA and STANDING AGENDA:

Commissioner Bunney made a motion, seconded by Commissioner Gibbs with all in favor to approve the Standing agenda

1. Previous minutes for April 11, 2017
2. Payroll and Incentives for April - \$ 42,634.55
3. Warrants for April 28, 2017 - \$ 17,562.43

CHIEFS REPORT: May 2017 * see attached report

ADMINISTRATION REPORT:

Financial reports, budget for expenditures, and current incidents reviewed by the Board. Motion was made by Commissioner Bunney and seconded by Commissioner Gibbs with all in favor to approve this month's financials and budget.

TRAINING REPORT: Mike Graham joined us in May to lead wildland training for our new volunteers for FF2 red card requirements, RT130 for wildland review as well as traffic incident management system class (TIMS) and a live burn on Saturday. Over 600 training hours documented by our volunteers.

MAINTENANCE REPORT: BC McDaniels reported that the shop pickup is out of service as well as T94.

OLD BUSINESS:

1. Email has been sent to Cascade School to check on surplus land in Plain, no response back.
2. Chief Lamar has not heard any new news on Tribal Lands in area.
3. Garage sale update – 2 additional containers will be purchased by the Auxiliary for the garage sale storage behind station 93 in Plain as well as 3 additional containers bought by the Association for training.

NEW BUSINESS:

1. Chief Lamar reported to the Board that we now have 4 cadets and they have all participated in the wildland training this past week.
2. The Board reviewed and approved personnel expense vouchers for the following:

Jodi Gage – PPE WL boots reimbursement \$275.00

Kieran Justus - – PPE WL boots reimbursement \$207.73

Tim McElravy - – PPE WL boots reimbursement \$259.67

Kyle Olsen – PPE WL boots reimbursement \$225.05

Mike Payne – food for training/TIMS \$157.99

Drew Sahlinger - PPE WL boots reimbursement \$275.00

Mike Stanford - PPE WL boots reimbursement \$275.00 & food for CPR training \$70.27

Debra Wadkins - – PPE WL boots reimbursement \$275.00

George Wilson – supplies for training \$10.84


3. Commissioner Schmitten reviewed the revolving fund with bank statements.

GOOD OF THE ORDER:

There being no additional business the meeting was adjourned at 10:53 hours .

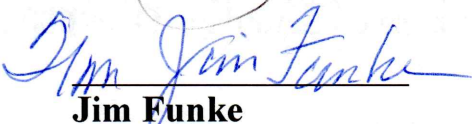
Following the Board meeting the BVFF local board met to review an injury to a FF during training.

APPROVED:


Chair Rolland Schmitten


Mike Bunnay

Byron Dickinson


Jim Funke

William Gibbs