



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES June 10, 2020 10:00AM

In Attendance: Chief Walker, Chairman Schmitten, Commissioner Payne, Commissioner Gibbs, Secretary Wiley via Zoom

In Audience: Jimi Wilson Auxiliary President, Captain Stanford via Zoom

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:00 AM.
- II. Pledge of Allegiance.
- III. Swearing in of Fire Chief David Walker.
- IV. Approval of Agenda. Commissioner Payne moved to approve the agenda, Commissioner Schmitten seconded, motion carried.
- V. Public Input. LWFR Auxiliary President Jimi Wilson announced that the Yard Sale has been officially cancelled for 2020.
- VI. Correspondence: None
- VII. 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 May 13, 2020
 - Approval of Monthly Vouchers:
 - AP May 7: \$13,644.53
 - AP May 19: \$5,718.75 (visa)
 - AP May 20: \$10,819.89
 - Payroll June 5th: 41,622.64

Finance Reports: Budget Position & Monthly Position.
Deposits – Cascade Medical Center Interlocal, transports, mechanics billing – 5/7/2020 \$37,748.26, 5/18/2020 – RiverCom Tier II reimbursement – 5/20/2020 \$32,022.80

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

VIII. Department Reports—

- a. Chief's Report. See Attached. Round Mountain is up and functioning, will be submitting Tier I for replacing green repeater. Evacuation sirens – “Leave Now” sirens for stations 92 & 94 have been delayed but on track for July 1st activation.
- b. Maintenance Report - New tires on Command 92, Brush 95 wiring the lights is 80% completed, Station 92 plug in air system will be complete by the weekend. New parts to fix tailgate of the pickup will be here later this week. Parts for chipper shute ordered. Pump testing has been completed. E91 passed but having issues with the draft.
- c. Incident Report – monthly
- d. Training Report – EVIP and ID cards have been given to firefighters. Will be working on Red Cards, we've had 2 drill classes - last training was rope, knots and anchors and next week a repeller class to use the knots and anchors for rescue. Newest EMT is Steve Pate, we now have 15 EMTs and 2 on our summer crew. 4 personnel will be attending EVIP training. Summer chipping crew have completed 611 curbside assessments 31.56 tons chipped and have responded to 15 emergency calls, there is 1 EMT on each chipping crew.
- e. Administration Report –
 1. FF leaving –
 2. New Members –
 3. Policy Update – Commissioners support the removing of Mick Lamar from Cashmere Valley Bank account and adding David Walker to account.
 4. Training Report
 5. COVID-19 – Approximately 20 vulnerable persons on list.

IX. Unfinished Business –

X. New Business – Chairman Schmitten will be drafting a letter to Grant County PUD regarding Butcher Creek property. The garage on the property would be ideal to store a LWFR truck.

XI. Announcements – Moonlight Music Fest has been cancelled for 2020.

XII. Executive Session – NA

XIII. Conclude. Commissioner Schmitten concluded the meeting at 10:47 AM.

Attest:

Kim Wiley

District Secretary