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LWFR Commissioner's Minutes for April 19, 2016

Present: Chairman Schmitten, Commissioner Bunney, Commissioner Dickinson, Commissioner Funke, Commissioner Gibbs, Chief Lamar, Asst Chief Payne, BC McDaniels, and LT Saugen

0958 Meeting brought to order by Chairman Schmitten, Chairman Schmitten lead the Pledge of Allegiance Previous minutes were sent to the Commissioners prior to the meeting. Being no comments on the minutes, Commissioner Mike Bunney made a motion to approved the minutes. It was seconded by Commissioner Jim Funke and approved with no dissent.

1004-1029: Chiefs Report given by Chief Lamar (see attached list)

1022: Chairman Schmitten commented that he really wants to see Bill Moffat recognized for all his efforts (on smoke alarms and Firewise)

Chief Lamar mentioned that Chelan 1 and Chelan 7 were looking for new Assistant Chiefs.

1030: Administrative Report

Chief Lamar reviewed the monthly financial reports and year to date budget performance.

1035: Commissioner Bunney brought up a question regarding apparatus and their update needs, 4 new radios have been purchased and will most likely be an ongoing expense due to the constantly changing system and technology in the industry per Chief Lamar

1037: Reimbursements for Jeff Robinson for materials to repair a hose rack (\$31.40) and Marlene Glover for workshop expenses (\$73.43) were reviewed and approved. Monthly payroll expenses were approved.

Chief Lamar mentioned that the Apple Century Bike Ride have requested to use the ST91 apron for a checkpoint again this year. All Commissioners were in agreement for station 91 to be used again this year.

1039: Chief Lamar reviewed the Run Reports for the last month. He also mentioned that several of the fire districts had requested a change to how RIVERCOM handles Illegal Burns. The Chiefs are requesting that RIVERCOM ask the reporting party if their burn involved illegal materials, if there were any structures threatened, or if it was just that the neighbors were opposed to burning.

Commissioner Bunney had asked for an update on plans/schedule to repaint the garage doors in station 94. LT Saugen responded that he has contacted a supplier and it should be done soon.

1042: Chief Lamar mentioned that the district is submitting claims to the Board of Volunteers, a BVFF local board meeting will follow this meeting.

1046: Signatures were obtained for Payroll and Vouchers 1052: Chairman Schmitten reviewed a Petition from Nason View Estates to be annexed into LWFR Fire District 9. Commissioner Schmitten said he has an interest in this matter so he will not be voting, but wanted to bring the issue to the attention of the district. See attached application and information sheet. There are 8 lots in this subdivision. Five of the eight lot owners have signed the petition requesting that they be annexed into the district. Chief Lamar mentioned that this is a two-step process. On approval by the Fire

District, the petition is submitted to the County. After the Chelan County review and validation, it is resubmitted to the Fire District for approval. Commissioner Schmitten discussed that the roadway in the sub division exceeds county standards, that LWFR would respond to fires and emergencies in the area even if it was not in the district, and that he anticipates property values after all eight home are completed to be between 3 and 5 million dollars..

1102: Commission Gibbs mad a motion to forward the petition to the County for review. The motion was seconded by Commissioner Funke and approved with no dissent. Chairman Schmitten abstained from voting.

1103: Chief Lamar reviewed recent training include completion EVIP rodeo and drafting using the engines. The drafting revealed a problem with Engine 94 that is being repaired. Tonight's training will focus on SCBA quarterlies, rope work and knots. The Chief also mentioned several firefighters attended hazardous material training and are taking a course in June at the annual conference. He anticipated training will slow in the June timeframe due to fire season.

1105: Maintenance report from BC McDaniels. All complete except for B94. Batt Chief Kelly said B 94 is about 98 % complete. Chief Lamar mentioned that LT Stanford has stepped down from Maintenance Dept. LT Kocher has stepped up and his efforts are appreciated.

1113: Old Business. Chief Lamar reviewed the status of open action items. Assistant Chief Mike Payne mentioned that he sent an email to Ted Frantz stating that we plan to install the Knox Box near the pump controller and train our staff on use of the pump. Chief Lamar mentioned that the LDH hose arrived yesterday and will be installed. Chief Lamar mentioned that the Hose Testing Vendor opted out of our contract and that we will be looking for another company to perform the work. He also mentioned that apparatus checks are complete and that Pump testing has been scheduled.

1119: New Business – none

Chief Lamar mentioned that the entry codes on stations have been changed.


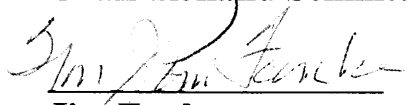
He also mentioned the Safety Day planned for Memorial weekend and a subsequent chili and hot dog feed at Ponderosa Station

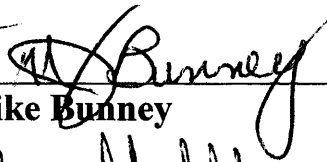
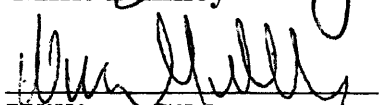
The Chief mentioned that LWFR had been presented a plaque thanking us for our help with the Wenatchee and Chelan fires last year.

1123: Commissioner Gibbs mentioned that he has some surplus lighting the district may have at no cost. He anticipated that lighting would help reduce our electrical bills.

1125: Meeting adjourned

APPROVED:


Chair Rolland Schmitten

Jim Funke


Mike Bunney

William Gibbs


Byron Dickinson