



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES July 8, 2020 10:00AM

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

In Audience: Captain Stanford, BC McDaniels via Zoom

- I. Call to Order. Chairman Schmitt called the meeting to order at 10:06 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Payne seconded, motion carried.
- IV. Public Input. None
- V. Correspondence: WAFAC sent a thank you to LWFR for the work that is being done up in the upper valley and to the summer crew's hard work.
- 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 June 10, 2020
 - Approval of Monthly Vouchers:
 - AP June 11: \$19,465.59
 - Payroll July 5th: \$59,153.68

Finance Reports: Budget Position & Monthly Position.
Deposits – NA

Commissioner Payne moved to approve the consent agenda as presented, Commissioner Gibbs seconded, motion carried.
- VII. Department Reports—
 - a. Chief's Report. See Attached.

- b. Maintenance Report - B95 will be in service by the end of July. B92 new tires, will be taken to Wenatchee to have a screw removed from new tire. E91 A/C needs to be recharged with freon.
- c. Incident Report – EMS calls are down by half.
- d. Training Report – Walker attended WA FAC training online, Steve Pate attended swift water rescue training. Training was modified for July, hoping to get back to regular training sessions soon. EVIP training for Walker, McDaniels, Stanford and Piroto. Steve Pate had a river rescue by the green bridge, Chief Walker had high commendations for his rescue.
- e. Administration Report –
 - 1. FF leaving –
 - 2. New Members –
 - 3. Policy Update
 - 4. COVID-19 – 4 Employees have been tested, results were all negative. All stations are still closed to visits and meetings.

VIII. Unfinished Business – Better radio coverage up highway 2, Round Mountain Repeater Installed

IX. New Business –

X. Announcements –

XI. Executive Session – Regular session ended at 10:55am, Executive Session started immediately. Personnel and new assignment structure for the fire department and wage changes. Executive session ended at 11:09am. In regular session Commissioner Gibbs motioned to approve the new assignment structure and wage changes and Commissioner Payne seconded, motioned approved.

Kelly McDaniels – Deputy Chief (new title) Salary \$2,000.00 + Stipend \$200.00 - \$2,200.00 per month

Michael Stanford – Administrative Captain - \$23 per hour

Kim Wiley – Administrative Coordinator - \$30 per hour

Chuck Kocher – EVT I - \$25 per hour

David Millard EVT II - \$20 per hour

Command Duty – \$60 per command

XII. Conclude. Commissioner Schmitt concluded the meeting at 10:47 AM.

Attest:

Kim Wiley
District Secretary