



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for June 21, 2016

Present: Chairman Schmitten, Commissioner Bunney, Commissioner Dickinson, Commissioner Gibbs, Commissioner Funke, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, Assistant Chief Payne, BC McDaniels

CALL TO ORDER:

The meeting was called to order by Chair 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 including the following:

1. Previous minutes for May 10th, 2016
2. Payroll and Incentives for May - \$ 12,879.50
3. Warrants for May 27, 2016 - \$123,424.25

CHIEFS REPORT: June 2016 * see attached report with additional discussion on cherry sale donated from the Moffat family for fundraiser for the Auxiliary

ADMINISTRATION REPORT:

Financial reports, budget for expenditures, and current incidents reviewed by the Board.

TRAINING REPORT: June's in-house training: Burnovers & Entrapments with Eric Hipke- June 7, After Action Review substituted for live burn June 21, OTEP and Saturday Pondo drill were cancelled. Chief Lamar reported that seven of our firefighters attended the Washington Firefighters Association Fire School & Conference in Wenatchee, June 3-5. He also noted interest from our volunteers on attending the National Fire Academy in Emmitsburg MD and a confirmation for FF Moffat this fall.

MAINTENANCE REPORT: Verbal report from BC McDaniels on keeping up with issues on vehicles from the high demand of use with current structural and wildland fires

OLD BUSINESS:

1. After final review by the Board and staff, Chairman Schmitten signed the Interlocal agreement to provide on-call mechanic services on an as-needed basis to Cascade Medical with all in favor.
2. The Board of Commissioners for Chelan County has passed resolution 2016-56

approving the annexation of Nason View Estates into the LWFR Fire District with a notice of tax district boundary change from the Chelan County Assessor's office on June 14.

3. Pump Testing is complete with all vehicles in compliance.
4. Budgeting, Accounting, and Reporting System (BARS) with the state auditor's office has been completed and submitted for Chelan County Fire District 9 as well as for January and February for Chelan County Fire District 4. * see attached report

NEW BUSINESS:

1. The Board would like to recognize and applaud Chief Mick Lamar for receiving the Greater Wenatchee EMS council's 2015 EMS Awards for Administrator of the year.
2. The Board reviewed and approved personnel expense vouchers for the following:
 - Nikkole Jones – PPE – wildland boots reimbursement - \$275.00
 - Mick Lamar –WFC conference in Spokane – Per Diem - \$ 287.12
 - Kelly McDaniels – Reimbursement for Fire Rehab meal - \$ 44.73
 - Bill Moffat - Reimbursement for Fire Rehab hydration - \$73.73
 - Don Weeks - PPE – wildland boots reimbursement - \$ 220.76
 - Terri Woods – WFAS Board Meeting Cle Elum - \$117.76
3. The Board reviewed the checkbook register for the revolving fund.

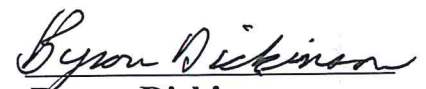
GOOD OF THE ORDER: This meeting will be followed by a local BVFF Board meeting

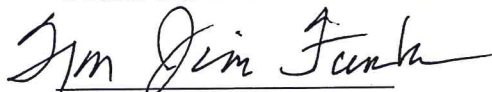
There being no additional business the meeting was adjourned at 11:20 hours

APPROVED:


Chair Rolland Schmitt


Mike Bunney


Byron Dickinson


Jim Funke

William Gibbs