



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for September 13th, 2016

Present: Chairman Schmitten, Commissioner Bunney, Commissioner Funke, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, George Hiteshew

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 Funke made a motion, seconded by Commissioner Bunney with all in favor to approve the Standing agenda including the following:

1. Previous minutes for August 9, 2016
2. Payroll and Incentives for August - \$13,892.50
3. Warrants for September 2, 2016 - \$29,877.12

CHIEFS REPORT: September 2016 * see attached report

ADMINISTRATION REPORT:

Financial reports, expenditure budget, & current incidents reviewed by the Board.

TRAINING REPORT: Mechanic school attended by BC McDaniels, LT Kocher, and LT Saugen. WFAS "IT" Workshop scheduled in Chelan on Oct 17. EMT class scheduled for Jan 2017. Moffat to attend National Fire Academy in Nov and Fire Marshal Conference in Chelan Oct 17-20

MAINTENANCE REPORT: Chief Lamar reported that annual maintenance of apparatus has been scheduled for December – March to ensure availability of apparatus for the fire season.

OLD BUSINESS:

1. After discussion by the Board and Staff, Resolution No. 03-2016 – Wage and Incentive Program Revision was motioned for approval by Commissioner Funke with Commissioner Bunney 2nd and all in favor.
2. Chief Lamar presented the Board with a draft ambulance staffing agreement which was reviewed and discussed. Chief Lamar is to meet with Cascade Medical to deliberate on the contract and will report back to the Board at the November meeting.

NEW BUSINESS:

1. The Board asked Secretary Woods to look into the governing rules and regulations on Commissioner's absences from regularly scheduled meetings.
2. Deanna Walter the Chelan County Assessor informed the district that a levy calculation error from last year was discovered in the state assessed utilities (SAU). This will impacts LWFR, along with 23 other taxing districts and they expect the correction for the SAU to be a loss of \$909.00 with the revised Highest lawful levy amount at \$404,419.87.
3. Chief Lamar reported to the Board that the Cascade School District had discussed in a meeting of a possible surplus of land behind the Beaver Valley School adjacent to Station 93. The Board requested Mick to investigate the possible purchase for our growing district needs.
4. The Board reviewed and approved personnel expense vouchers for the following:
 - Mick Lamar – Meal for Chief's meeting - \$ 28.19
 - Mike Payne – Go Bag supplies for extended calls \$59.12
 - Mike Payne – Operating supplies \$ 113.00

GOOD OF THE ORDER: The Moonlight Music Fundraiser was a great success and commented to be a "Taste of Americana"

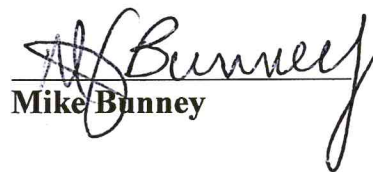
There being no additional business the meeting was adjourned at 11:34 hours

The regular meeting was followed by a local Board of Volunteer Firefighters meeting.

APPROVED:


Chair Rolland Schmitt


Jim Funke


Mike Bunney


William Gibbs


Byron Dickinson