



Lake Wenatchee Fire and Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR Commissioner's Minutes for February 15, 2017

Present: Chair Schmitten, Commissioner Bunney, Commissioner Funke, Commissioner Gibbs, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, BC McDaniels, Lt Kocher, Lt Snook

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

1. Previous minutes for January 10, 2017
2. Payroll and Incentives for January- \$31,746.00
3. Warrants for January 27, 2017 - \$29,981.52

CHIEFS REPORT: January 2017 * see attached report

Additional items include a report that the fire extinguishers were tested and refilled and truck checks have been assigned at the firefighter level to begin soon.

ADMINISTRATION REPORT:

Financial reports, budget for expenditures, and current incidents reviewed by the Board. Motion was made by Commissioner Funke and seconded by Commissioner Bunney with all in favor to approve this month's financials and budget.

Discussion by the Board followed by a motion by Commissioner Funke and a second by Commissioner Bunney with all in favor to approve reimbursements for the cadets and recruits for September of 2016 at the third quarter established rate of \$19.64 per point.

The Board was informed that the billing for the Firewise dinner at mountain springs came in at \$1,073.96. The Board approved the extra amount of \$73.96 after discussion of monies received from Firewise activities including \$2,000 for assistance with prescribed burning but not without a difference of opinion by Commissioner Bunney that the extra \$73.96 should not be covered by the District.

TRAINING REPORT: February's training: CPR/AED and review of the Incident Command System (ICS) were covered in the Tuesday night drills. The Board was advised that the Emergency Reporting online training codes are being adjusted as well as HR/Risk online training webinars availability from Enduris our insurance company.

MAINTENANCE REPORT: BC McDaniels reported he currently has 6 vehicles left for annual maintenance. The bay door in the shop broke and quotes are coming in. T94 had a center axle seal go bad but has been repaired as well as a flat tire due to a valve stem.

OLD BUSINESS:

1. Chief Lamar informed the Board that the Auxiliary has conducted a skills review of their volunteers to aid in forming partnerships with firefighters and/or staff to co-chair committees in fulfilling the Strategic Initiatives established in the 2016 plan. Discussion on bringing Bivins from ESCI back for a day to meet for support once the committees have been established .
2. The board was informed that we have not heard any news back from the Cascade School District or Bill Motsenbocker on the topic of surplus land in Plain.
3. After discussion by the Board and Staff, Resolution No. 01-2017 – Wage and Incentive Program Revision was discussed by the Board with a motioned for approval by Commissioner Bunney with Commissioner Funke 2nd and all in favor.

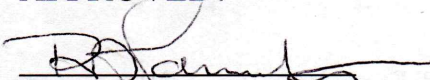
NEW BUSINESS:

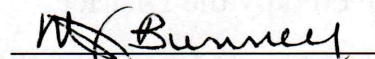
1. The Board asked Secretary Woods to provide training guidance regarding the open public meeting act (OPMA) in regard to the changing demographics and services being provided by the District. Current coverage for errs and omissions was also requested via email with a printed copy for Commissioner Funke at the March meeting.
2. LT Tom Snook addressed the Board with estimates on security systems for all the stations *see attached comparisons. The Board tabled the talk till a report from the strategic planning initiatives committees can be completed. LT Snook also asked the Board about adding the EMS module to Emergency Reporting and at this time it was agreed to wait until we know that the Interlocal Agreement with Cascade Medical on staffing Aid113 will continue more than just one year as it's a new program.
3. Chief Lamar received an email on alternative power suggestions for each station from firefighter Jeff Feller including propane generators - \$8-10,000. Again this topic was tabled till a report from the strategic planning initiatives committees can be completed.
4. The Board reviewed the CCFD9 revolving fund checkbook register for accuracy.

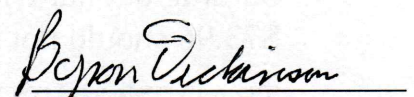
GOOD OF THE ORDER:

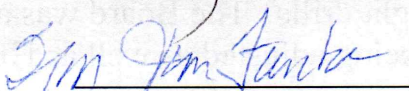
There being no additional business the meeting was adjourned at 11:13 hours

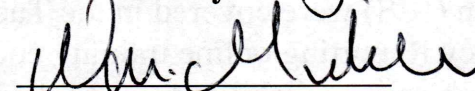
APPROVED:


Chair Rolland Schmitt


Mike Bunney


Byron Dickinson


Jim Funke


William Gibbs