



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

LWFR COMMISSIONERS MEETING MINUTES April 9, 2019 10:00AM

In Attendance: Kelly McDaniels, Assistant Chief David Walker, Commissioner Gibbs, Commissioner Bunney, Commissioners Payne & Schmitt via teleconference, Secretary Kim Wiley

In Audience: Assist Admin Marlene Glover, George Hiteshew

- I. Call to Order. Commissioner Bunney called the meeting to order at 10:04 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitt moved to approve the agenda, motion carried.
- IV. Public Input. N/A
- V. Correspondence. Letter from First State Bank was received stating that LWFR is to send all payments directly to them. It was confirmed that this loan had been assigned to First State Bank at the time loan originated.
- 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 March 12, 2019
 - Approval of Monthly Vouchers
 - AP Batch March 26, 2019 - \$12,684.19
 - Payroll April 5 - \$22,333.50
 - Finance Reports: Budget Position & Monthly Position

Commissioner Schmitt moved to approve the consent agenda as presented, motion carried.

- VII. Department Reports—
 - a. Chief's Report. 911 tax is being placed on the ballot for renewal this fall. Auxiliary is assisting on the Tour de Bloom Race course and LWFR will have personnel at key locations and have EMS plan for response.
 - b. Maintenance Report - Tires replaced on T91, looking for used tires for T93b
 - c. Administration Report -
 - d. Training Report - Snowmobile practical and classroom complete. CCSO says for injuries, don't wait for the SO to arrive, if a SAR, LWFR will be support. 2 FF are still

in EMT class. Chelan Douglas Land Trust is in the process of closing on property at the north end of Lake Wenatchee, there are 3 buildings that might be available to use for live burn fire practice.

VIII. Unfinished Business -

Electrical upgrade - We received the Chelan County PUD rebate, still waiting for Schmitt Electric to send us an invoice. Station 92 replaced a couple of outside lights to downlights.

IX. New Business - NA

X. Announcements -

XI. Executive Session. Yes

XII. Action taken as result of Executive Session. No action taken, Commission engaged in initial discussion in the potential purchase of Cascade School District surplus property.

XIII. Conclude. Commissioner Gibbs concluded the meeting at 10:35 AM.

Attest:

Kim Wiley
District Secretary