



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES October 13, 2021 10:00 AM

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

In Audience: DC Kelly McDaniels, Janessa Subido, Jimi Wilson, Captain Michael Stanford, Mick Lamar, Chuck Kocher via zoom

- I. Call to Order. Chairman Payne called the meeting to order at 10:01 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Schmitt seconded, agenda approved.
- IV. Public Input - Jimi Wilson says the LWFR Auxiliary online auctions will be going live later this week. Next Monday the Auxiliary will be clearing out a container at station 93 for repair. Rollie Schmitt has given his sincere thanks for the time and effort by the CCSO, LWFR and community members in the successful rescue.
- V. Correspondence –Beaver Valley School will scale down the size of the soccer field. LWFR will move the irrigation water at a later date.
- 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 September 8, 2021 Approval of Monthly Vouchers:
 - AP Sept 2: \$52,331.42
 - AP Sept 13: \$14,206.92
 - Payroll October 5: 44,223.00

Commissioner Schmitt moved to approve the consent agenda as presented, Chairman Payne seconded and motion carried.

- VII. Finance Reports: Budget Position and Monthly Position –
- VIII. Department Reports—
 - Chiefs Report – See attached**
 - Fleet Report – See attached**
 - EMS Report - See attached**
 - Administration Report –** LWFR joined the WA State Employee assistance program, available to all Firefighters, Commissioners, Administrators
 - Training Report – See attached** - New extrication tools should arrive in a couple of weeks
 - Incident Report – See attached**
- IX. Unfinished Business
 - Strategic plan - Scheduling weekend EMS/Responders. Vehicle purchase for 2022 - to keep costs down purchase 3 vs higher costs over the next 5 years.
- X. New Business
 - Trunk or Treat is on!
 - I. Announcements -
 - II. Executive session - na
- XI. Conclude. Chairman Payne concluded the meeting at 11:00 AM.

Attest:

Kim Wiley
District Secretary