



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES

December 10, 2019 10:00AM

In Attendance: Chief Lamar, Secretary Wiley, Commissioner Payne, Commissioner Schmitt, Commissioner Bunney

In Audience: Marlene Glover, Mary Bunney

- I. Call to Order. Chairman Schmitt called the meeting to order at 10:01 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Bunney moved to approve the agenda, Commissioner Payne seconded, motion carried.
- IV. Public Input. Mary Bunney wanted to thank FF Deb Wadkins for her great help in their move.
- V. Correspondence: None
- 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 November 12, 2019
 - Approval of Monthly Vouchers
 - AP Batch November 8 - \$1,421.12
 - AP Batch November 19 - \$13,650.07
 - Payroll December 5 - \$23,896.00
 - Finance Reports: Budget Position & Monthly Position

Commissioner Bunney moved to approve the consent agenda as presented, Commissioner Payne seconded, motion carried.

- VII. Department Reports—
 - a. Chief's Report. See Attached.
 - b. Maintenance Report – Snow tires installed on C92, R94 and CC9 will be next. When the recall for C9 was repaired, it caused more issues and C9 is back in the shop the repair.
 - c. Snowmobile Rescues - trailer will have LWFR decals installed later in the week. LWFR will look into costs for snowmobile clothing with LWFR Logo and FF names.

d. Administration Report – None

e. Training Report – District is sponsoring a class on Company Officer Tactic training and ethics. Snowmobile classroom training is complete and on snow snowmobile training will be held at a later date.

VIII. Unfinished Business – Commissioners concurred to pay costs for Hillary Heard to write Safer Grant. Grant to be prepared in February and submitted in March.

IX. New Business –

1. Levy Language on ballot will be emailed to us next week for approval.
2. 2020 Budget - Carry over for 2020 budget will be approximately \$310,000.
3. Notary - Commissioner Payne asked Secretary Wiley to research costs in becoming a Notary and to provide information at next Commissioners meeting.

X. Announcements – Commissioner Bunney thanked his fellow Commissioners and Chief Lamar for all the good years with Fire District 4 and 9.

XI. Conclude. Chairman Schmitten concluded the meeting at 10:55 AM.

Attest:

Kim Wiley
District Secretary