



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

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## LWFR COMMISSIONERS MEETING MINUTES

**April 14, 2021 10:00 AM**

**In Attendance:** Chairman Schmitten, Commissioners, Gibbs and Payne, Chief David Walker, Secretary Wiley via Zoom.

**In Audience:** Captain Michael Stanford, Jimi Wilson, Don Bottoms, Scott McJannet, Bond Counsel via Zoom

- Call to Order. Chairman Schmitten called the meeting to order at 10:00 AM
- Pledge of Allegiance.
- Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Payne seconded, motion carried.
- Public Input – No input from public. Auxiliary President Jimi Wilson says the new Auxiliary board will meet in May.
- Correspondence – Jan Adamson wrote a thank you to the firefighters/EMTS for responding to the call that involved her. Received a letter from the Chelan County Noxious Weed Control Board, reminding LWFR to take care of weeds on the Hill Street property.
- 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 10, 2021
  - Approval of Monthly Vouchers:
    - AP March 1: \$2,964.94
    - AP March 4: \$6,572.33
    - AP March 11: \$9,189.17
    - AP March 29: \$14,525.53
    - Payroll March 5, 2021: \$27,959.80

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

- Finance Reports: Budget Position and Monthly
- Department Reports—
  - Chiefs Report – See attached**
  - Fleet Report – See attached**
  - Administration Report – See attached**
  - Training Report – See attached**
  - Incident Report – See attached**
- Unfinished Business
- **New Business**
  - Resolution 2021-01 - Property Surplus. 10 iPads to be decommissioned, if there are a few that still work, possibly give to the school. Commissioner Payne motion to approve, Commissioner Gibbs seconded, resolution approved.
  - Resolution 2021-06 Authorization of purchase of real property  
This resolution is authorizing the entry into the sales agreement by the Chief or Deputy Chief to sign the sales agreement. Commissioner Payne motion to approve the resolution and Commissioner Gibbs seconded. Resolution approved.
  - Resolution 2021-07 - Limited Tax General Obligation Bond, 2021 - This resolution says the total bond will not exceed \$350,000. Sales price of \$321,000 and the balance will be used for Attorney fees, bank fees, title insurance, etc.
  - Chief Walker will begin the process to look into what is the process of building a new fire station and report back to the Commissioners.
- **Strategic Planning –**
- Conclude. Chairman Schmitt concluded the meeting at 11:04 AM.

Attest:

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Kim Wiley  
District Secretary

