



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
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LWFR COMMISSIONERS MEETING AGENDA

February 15, 2023 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Correspondence -
- 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 January 25, 2022
 - Approval of Monthly Vouchers:
 - AP January 4: \$9,049.19
 - AP January 5: \$712.07
 - AP January 19: \$1,056.93
 - Payroll December 5: \$37,186.50
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
 - a. Chief's Report
 - b. Training Report
 - c. Incident Report
 - d. Fleet Report
 - e. EMS Report
 - f. Administration Report

VIII. Unfinished Business -
Washington Fire Commissioners Association Health Care Program.

IX. New Business -

X. Announcements -

XI. Executive session - Yes

XII. Conclude

February 12th, 2023

- The Department escorted the Wenatchee River Ranger Erica Taecker to view potential timber sales in the Meadow creek and Brushy areas. Harvests take place during winter months to protect the ground. We are hopeful these thinning operations can take place by 2024
- The Department has been approached by the Chelan County Fire Marshal and Chelan PUD to partner in establishing a static 64,000 gallon water supply in the Coles Corner area. A lack of water supplies in the area is notable. Water systems and supplies in the region need to be upgraded in general. The ability to develop land and maintain insurance ratings will require better water systems in the future.
- Chief Walker has been voted into the role of President for the North Central Washington Fire Chiefs. The NCWFCA represents Fire Chiefs from Chelan, Douglas, Grant, and Okanogan Counties.
- LWFR is attending a workshop to support increased broadband accessibility in the Lake Wenatchee and Merritt communities. A lack of broadband access is detrimental to rural health and development in the region.
- Draft designs for the Hill Street Fire Station continue to move forward. First Elevation drawings are still in the process.
- LWFR has made two new hires. Kris King has started work as our new Wildfire Risk Reduction Coordinator. Haley Pobst has started work as our new part time administrative assistant. She will be in the office Thursdays and Fridays. Please introduce yourselves to them when you get the chance they are both amazing.
- Reminder! - The Annual Firefighter Banquet has been scheduled for March 14th 2023. It will again be held at Pine River Ranch. Look for your invite.

Training report

- EMT class is moved back to start February 20th. We will have 11 participants.
- Mike Stanford completed his online training for the position of SEI. He will help lead our EMT class.
- Monthly training focused on SCBA skills competency.

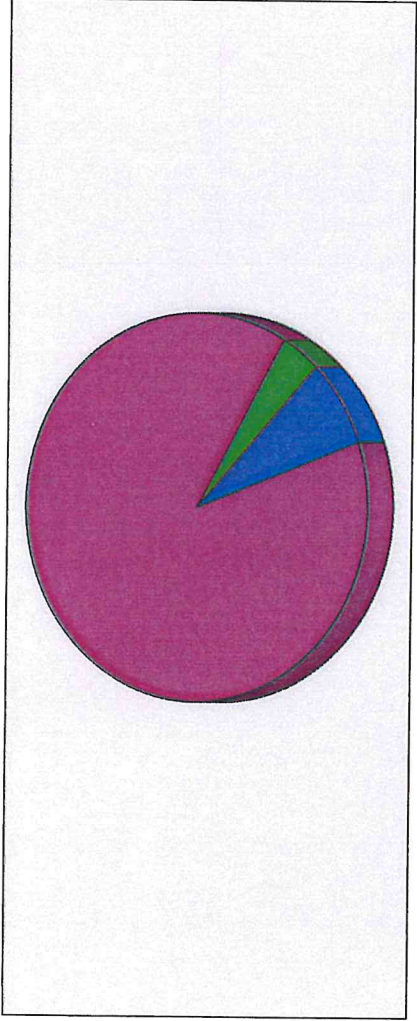
Lake Wenatchee Fire & Rescue

Leavenworth, WA

This report was generated on 2/13/2023 3:03:51 PM

Major Incident Types by Month for Date Range

Start Date: 01/01/2023 | End Date: 01/31/2023



Lake Wenatchee Fire & Rescue

Leavenworth, WA

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Incident Count per Primary Action Taken for Date Range

Start Date: 01/01/2023 | End Date: 01/31/2023

ACTION TAKEN	# INCIDENTS	PERCENTAGE
00 - Action taken, other	2	7.41%
11 - Extinguishment by fire service personnel	1	3.70%
20 - Search & rescue, other	1	3.70%
30 - Emergency medical services, other	6	22.22%
31 - Provide first aid & check for injuries	1	3.70%
32 - Provide basic life support (BLS)	13	48.15%
33 - Provide advanced life support (ALS)	1	3.70%
78 - Control traffic	1	3.70%
86 - Investigate	1	3.70%

TOTAL:

27



Fleet Report

Feb. 15, 2023

Fleet Report for January work
Kelly McDaniels, deputy chief

Maintenance

Battalion Chief 91

- Oil change.

Engine 92

- Preventative maintenance complete. No issues found.

Engine 91

- Preventative maintenance complete. Discovered air pump is not keeping tanks pressurized while in the station. Need to pull it back in and diagnose issues.

SAR 91

- Transmission is slipping. Have quotes for new transmissions: \$3,500 to \$5,550.

Cascade Hospital

Medic units

- Preventative maintenance complete. Waiting for appointment this week for repairs to M-112.

Fleet

Trucks on order (same as last month)

- Two Type-3 engines ordered. No other information. Delivery date expected in 2024.

New tender

- Pre-op complete, awaiting final.



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EMS Report
February 10th 2023

- Captain Stanford attended Greater Wenatchee EMS, and Regional EMS meetings
- Several students became EMS Evaluators or renewed their evaluator this last month
- CM is placing in service new Pediatric care kits on the medic units and A93, they have some BLS use but should not change our operations much. It has a size-based system with phone applications for protocols
- New ALS protocols are nearing completion and are being reviewed by local medics
- BLS protocol updates are being completed at the state level and are expected to be given to the local MPD's soon.
- EMT class starts next week, students are getting their books and the class is full with 15 students. Expected completion is late May. The class is mostly online with two nights each week at Station 91.



February 15, 2023

Administrative Report

Update - Washington Fire Commissioners Association employee health benefit program. Marisha Robinson, Josiah Norby and myself will be in a zoom meeting this coming Friday to have our questions answered.

We received \$5,000 in donations in January.

2022 State Auditors Annual Report is due May 30, 2023.