



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA April 8, 2020 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. 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 11, 2020
  - Approval of Monthly Vouchers:
    - AP January 16: \$31,326.85 (Spectrum Communications)
    - AP March 9: \$20,034.24
    - AP March 9: \$944.64 (COVID)
    - AP March 19: \$3,802.41
    - Payroll April 5<sup>th</sup>: \$27,460.00
  - Finance Reports: Budget Position & Monthly Position
  - Deposits – Deposit \$400 for symposium refund
- V. Department Reports—
  - a. Chief's Report
  - b. Maintenance Report
  - c. Administration Report
    - FF leaving - NA
    - New members - NA
    - Policy update - NA
  - d. Training Report
  - e. COVID – Response, budget impacts

VI. Unfinished Business –

VII. New Business – LWFR Board approves the COVID-19 Response Plan developed by Chief Lamar, he will delay his retirement until the COVID-19 threat is manageable by regular staff, adding Assistant Chief Walker as the COVID-19 Task Force Team Leader at the salary and benefits described by Chief Lamar, adding FF Pirotto and FF Wadkins to the payroll to assist in Community Affairs. Captain Stanford (already on payroll) will be reassigned as the COVID-19 Logistic Leader and Lt Steve Foley (already on payroll) will be reassigned as COVID-19 IT Specialist. These positions are retroactive to February 1, 2020 (pay adjustment will begin March 1, 2020) and will end when the COVID-19 threat is able to be handled by regular staff.

VIII. Announcements

IX. Conclude.