



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES September 8, 2021 10:00 AM

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

In Audience: DC Kelly McDaniels, Janessa Subido, Jimi Wilson, Captain Michael Stanford 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 Schmitt moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.
- IV. Public Input - Jimi Willson said the Auxiliary cleaned out the storage units and removed items that would be damaged during the winter. These items were either removed to more secure storage or donated to local charities.
- V. Correspondence – Chief Walker responded to the Hill Street neighbor regarding the property line adjustment. Fish Pond Lane neighbors had questioned whether their property is in fire 9 district.
- 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 August 11, 2021
 - ❖ Approval of Monthly Vouchers:
 - AP August 12: \$9,604.08
 - AP August 19: \$61,862.69
 - AP August 23: \$4,012.02
 - Payroll September 5: \$45,945.55

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

Commissioners recognized Captain Mike Stanford and Firefighter Kate Tollefson for their outstanding work in preparing, submitting and obtaining grants that have saved the taxpayers and LWFR over 1.2 million dollars over the past 3 years.

VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report – See attached - Bob & Roxanne Sage of Plain Cellars had a music event and raised \$10,000 and the Sage's matched to bring the total to \$20,000. Fire station 95 is fully functional, T95 and B95 parked at station. The LWFR Association has approved the purchase of 3 flag poles - for Station 95, 94 and 93. Chipping program - 100 curbside assessments ($\frac{1}{3}$ of the community) and 160 tons have been chipped.

Fleet Report – See attached Command pickup had canopy installed and will be taking it to Yakima for light bar install. Generator pads were poured at station 92 and 93.

EMS Report - See attached - LWFR received 2,000 rapid COVID antigen test kits

Administration Report – See attached

Training Report – See attached

Incident Report – See attached

IX. Unfinished Business

There was WRC&D residual money that was used for the LWFR 2nd quarter newsletter, it was sent out last week.

Strategic plan - Chief Walker mentioned that the highest priority items are the new fire station, bunker gear and apparatus. He also mentioned that we plan to contact an architectural firm to assist us in completing the conceptual design for the new Station 93.

X. New Business

Received a grant \$159,607 for new bunker gear and extrication equipment for E91.

I. Announcements - Search has begun for a chaplain for the fire district

II. Executive session - na

XI. Conclude. Chairman Payne concluded the meeting at 11:10 AM.

Attest:

Kim Wiley
District Secretary

