



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES May 12, 2021 10:00 AM

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

In Audience: Captain Michael Stanford, Jimi Wilson, DC Kelly McDaniels via Zoom

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:04 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Payne seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence – Grant County PUD closing around June 8. Chairman Schmitten
- 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 December 9, 2020
 - Approval of Monthly Vouchers:
 - AP December 7: \$102,657.57
 - AP December 17: \$1,685.96 Visa
 - AP December 28: \$18,871.66
 - Payroll January 5th: \$33,101.90

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

- VII. Finance Reports: Budget Position and Monthly Position – FEMA, Cascade Medical Center, US Forest Service are the anticipated reimbursements.

- VIII. Department Reports—
- Chiefs Report – See attached**
 - Fleet Report – See attached**
 - Administration Report – See attached**
 - Training Report – See attached**
 - Incident Report – See attached**
- IX. Unfinished Business – None
- X. **New Business**
- Resolution 2020-05 – Cancellation of outstanding warrant
 - Resolution 2020-06 – Property surplus – SCBA
 - Commissioner Payne motioned to approve Resolutions 2020-05 and 2020-06, Commissioner Gibbs seconded, motion carried.
- XI. **Strategic Planning** – There has been good input from a mix of community members, with focus areas at this time being: marine – the boat and patrolling, snowmobile, the fire fighters health – physical and mental and their safety. What equipment needs to be replaced, where to store, is it secure. New technology – drones, robotics in fire fighting,
- I. **Executive Session** – Confidential negotiations. Regular meeting concluded at 10:59 am. Executive Session began at 10:59 am. Executive session concluded at 11:16 am
- XII. Conclude. Chairman Schmitten concluded the meeting at 11:16 AM.

Attest:

Kim Wiley
District Secretary