



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for October 11th, 2016

Present: Commissioner Bunney- acting Chair, Commissioner Dickinson , Commissioner Funke, Commissioner Gibbs, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, Assistant Chief Payne, BC McDaniels, George Hiteshew

CALL TO ORDER:

The meeting was called to order by acting Chair Bunney at Station 91 at 10:00 hrs.

PLEDGE OF ALLEGIANCE: Flag salute

WELCOME & INTRODUCTIONS: By all

APPROVAL OF AGENDA and STANDING AGENDA:

Commissioner Funke made a motion, seconded by Commissioner Gibbs with all in favor to approve the Standing agenda including the following:

1. Previous minutes for September 13, 2016
2. Payroll and Incentives for September - \$15,288.00
3. Warrants for September 30, 2016 - \$26,760.75

CHIEFS REPORT: October 2016 * see attached report with additional discussion on the strategic planning meetings with future strategic initiative development as well as state park land use by district for station 91. *see ESCI's personal services contract

ADMINISTRATION REPORT: Financial reports, expenditure budget, & current incidents reviewed by the Board with comment of service and good intent calls on the rise with Fall homeowner and prescribed burning in the area.

TRAINING REPORT: Chief Lamar reported on the 8 new recruits currently attending the upper valley recruit academy. An EMT class is scheduled to begin on January 15th in the upper valley. Volunteers and staff participated in an IT workshop and a Fire Marshal's fire prevention conference in Chelan.

MAINTENANCE REPORT: BC McDaniels reported to the Board on the ambulance vehicles maintenance work for Cascade Medical. CM has authorized the repairs and BC McDaniels expect at least two additional weeks' worth of work on the fleet with December lined up to start in on LWFR's fleet for annual maintenance.

OLD BUSINESS:

1. A plot plan and appraisal of \$270,000 was received by Chief Lamar from Bill Motsenbocker, superintendent for Cascade School District for the 6.5 acres of surplus property adjacent to Station 93/94 in Plain. After discussion by the Board and staff,

Commissioner Gibbs motioned with a second by Commissioner Funke with all in favor to draft up and send a letter of interest with the intention of a future station for administrative, limited apparatus, and community meeting/ emergency shelter use possibilities.

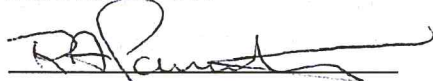
NEW BUSINESS:


1. Chief Lamar reported to the Board that lockers have been moved again and one of the Rosenbauer Engines to Station 91 to accommodate new volunteers at each station as the number of volunteers and demographics change.
2. Budget work has begun and Chief Lamar and the staff will have the detailed spending / expenditures ready for the November meeting for overages and shortages review.
3. The sign for Station 93 has arrived with the support structure being built. Report of the electrical work possibility being donated by a licensed electrician in the area.

GOOD OF THE ORDER:

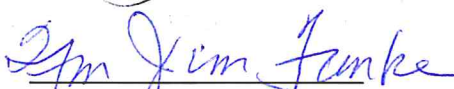
There being no additional business the meeting was adjourned at 11:10 hours

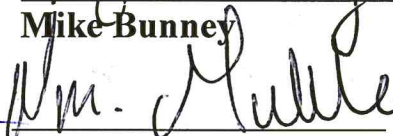
APPROVED:


Chair Rolland Schmitt


Mike Bunney


Byron Dickinson


Jim Funke


William Gibbs