



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for October 10, 2017

Present: Chair Schmitten, Commissioner Funke, Commissioner Bunney, Chief Lamar, Admin Assistant Glover, Administrative Coordinator Kay Cope, George Hiteshew, George Wilson and Kelly McDaniels.

Called to order at 9:00 a.m. by Chairman Schmitten.
Pledge of Allegiance: Flag salute.

WELCOME & INTRODUCTIONS: A warm welcome was given to Kay Cope and Commissioner Chair Rollie Schmitten administered the oath of her office.

APPROVAL OF AGENDA and STANDING AGENDA:

1. Previous minutes for September 12, 2017 approved as corrected,
2. Payroll and Incentives for October 2017 - \$ 13,692.00
3. Warrants for October 27, 2017 - \$10,620.74

CHIEFS REPORT: October 2017 * see attached report

ADMINISTRATION REPORT:

Mike made a motion to approve David Millard as a part-time employee at \$14.00 per hour and to pay him for a 4 day conference he attended, seconded by Jim, motion approved.

TRAINING REPORT: Training performed as scheduled.

MAINTENANCE REPORT:

All rigs are working well. Ambulance yearly maintenance will start in November.

OLD BUSINESS:

In the open action items, we have received positive feed back from Cascade School District concerning the sale of the excess property in Plain. This will also be discussed in depth in new business.

NEW BUSINESS:

1. We will receive money back from paying B&O taxes that we had mistakenly paid.
We will need to pay User taxes for online purchases, Kay will look into this matter.

2. Chief Lamar met with Kay, who requested that VEBA contribution be paid to her directly, versus participation in the VEBA plan. The Board agreed that Chief Lamar and Kay would work out the details to the employee's satisfaction.

3. LWFR will have a community meeting at Sta91 to receive public opinions on the purchase of the property. Chief Lamar has discussed with our attorney, Brian Snure, what are the best financial lines to follow.

We would also need 1. An Appraisal of the land, 2. A Community meeting and 3. A Bond Attorney.

The Commissioners are all in favor of moving forward with this project. The first week of November would be good for the Community meeting.

Mike made a motion to adjourn the meeting at 10:21 a.m., seconded by Jim, motion carried.

GOOD OF THE ORDER:

APPROVED:

Chair Rolland Schmitten

Mike Bunney

Byron Dickinson

Jim Funke

William Gibbs