



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
lwfr@nwi.net

LWFR COMMISSIONERS MEETING MINUTES September 21, 2022 10:00 AM

In Attendance: Chairman Payne, Commissioner Lamar, Commissioner Gibbs (via Zoom), Chief Walker, Secretary Wiley

In Audience: Captain Stanford, Lt Kocher, George Hiteshew, DC Kelly McDaniels, Becky Payne, Steve Allen

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Lamar moved to approve the agenda, Chairman Payne seconded, agenda approved.
- IV. Public Input - Steve Allen expressed his full support of the Fire Department and the proposed new Station 93 and was so appreciative of all the FD does for this community.

Captain Mike Stanford was recognized for his 20 years of service with Chelan County Fire District 9.
- V. Correspondence - Received letter from Dr. Jobe regarding LWFR response to a call in Ponderosa. Received letters from the Hill Street neighbors regarding the new Station 93. The Chiwawa River Pines Community sent a letter thanking the fire department for having Station 92 in their neighborhood and showing support for the new Station 93.
- 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. Chairman Payne moved to approve the consent Agenda as presented, Commissioner Lamar seconded motion carried.
 - Approval of Minutes from the Regular Meeting on August 17, 2022
 - Approval of Monthly Vouchers:
 - AP August 9: \$53,009.82
 - AP August 17: \$22,438.45
 - Payroll Sept 5: \$57,725.00
 - Finance Reports: Budget Position & Monthly Position

VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report – Tracking White River fire costs. RiverCom has recently approved LWFR request of \$50,000 to replace portable radios. Generator at Station 92 has been installed and is up and running. New hose has been loaded on to apparatus.

Fleet Report – Chuck Kocher has been certified EVT coolant

EMS Report -

Administration Report - Long Term Care Fund is expected to go into affect July 1, 2023. Kim will be attending the WFAS conference next week.

Training Report –

Incident Report –

IX. Unfinished Business -

- ❖ Station design - Received input from Cascade School District, Cascade Medical Center, LWFR Auxiliary and the Hill Street group. Need elevations drawn of the station.

X. New Business -

- ❖ Start the budget process for 2023; need input on strategic priorities.
- ❖ Commissioners would like a spreadsheet with just known revenue (no grants or contributions) and known expenditures. Commissioner Lamar has requested a list of grants that have been awarded to LWFR over the years.
- ❖ 2 new grants were just awarded to LWFR. 1) 2 year continuation for the chipping crew and WRRRC position - \$354,320.00 2) New water tender - \$397,295.00. There will be a LWFR match of approximately \$37-38k. The amount of our accepted grants have the possibility to hit a dollar amount of \$750,000 that will trigger a single audit and cost the fire district. Commissioner Lamar makes a motion to accept grants for the fire district, Chairman Payne seconded, motioned approved.

I. Executive session - Yes. Staffing. Executive Session called to order at 10:50am, concluded at 11:00am
XI. Conclude. Chairman Payne concluded the meeting at 10:50 AM.

Attest:

Kim Wiley
District Secretary

