



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR COMMISSIONERS MEETING MINUTES

September 10, 10:00AM

In Attendance: Commissioners Payne, Gibbs, Commissioners Schmitt and Bunney via teleconference, Chief Lamar, AC Walker, Secretary Kim Wiley

In Audience: Marlene Glover, BC Kelly McDaniels, Capt. Stanford

- I. Call to Order. Acting Chairman Payne called the meeting to order at 10:00 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Bunney seconded, motion carried.
- IV. Public Input. None
- V. Correspondence. None
- 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 13, 2019
 - Approval of Monthly Vouchers
 - AP August 7: \$4,085.30
 - AP August 15: \$2,099.80 North Meridian Title & Escrow
 - AP August 21: \$38,470.53
 - Payroll September 5: \$29,612.50
 - Finance Reports: Budget Position & Monthly Position

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

- VII. Department Reports—
 - a. Chief's Report. See Attached.

 - b. Maintenance Report – New tires for T93B. BC McDaniels says work on ambulances will start soon.

- c. Administration Report – none
- d. Training Report – Training has been commencing bi-monthly; extracation, fall weather driving tips, avalanche training.

VIII. Unfinished Business –

- IX. New Business - Kim and Marlene will be at the WFAS Conference during the October 8 Commissioners Meeting, so the tentative rescheduled date is October 10, 2019. Chief Lamar would need consent from the Board of Commissioners in talking with Cascade Medical Center to go from a 1 year Interlocal Agreement to a 3 year Interlocal Agreement. After initial 3 year Agreement, LWFR would review the 3 year Agreement. Commissioners Schmitt and Bunney agreed 3 years would be a good length of time.
- X. Announcements – Go to the 9/11 Ceremony
- XI. Conclude. Acting Chairman Payne concluded the meeting at 10:28 AM.

Attest:

Kim Wiley
District Secretary