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## **LWFR Commissioner's Minutes for July 12, 2016**

Present: Chairman Schmitten, Commissioner Bunney, Commissioner Funke, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, Assistant Chief Payne, BC McDaniels, Terry Glover

### **CALL TO ORDER:**

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

PLEDGE OF ALLEGIANCE: Flag salute

WELCOME & INTRODUCTIONS: By all

### **APPROVAL OF AGENDA and STANDING AGENDA:**

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

1. Previous minutes for June 21, 2016
2. Payroll for June & Tender Ops on WL Fires - \$ 13,321.72
3. Warrants for July 1, 2016 - \$12,269.34

CHIEFS REPORT: July 2016 \* see attached report

### **ADMINISTRATION REPORT:**

Financial reports, budget for expenditures, and current incidents reviewed by the Board.

TRAINING REPORT: Chief Lamar spoke to the Board on the lack of attendance for the Ponderosa Drill on the second Saturday of each month.

MAINTENANCE REPORT: Verbal report from BC McDaniels. Water pump on T91 failed. B94's turbo has a bypass leak. Hose & Ladder Testing, Pump Testing, and Annual Maintenance is complete for 2016.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

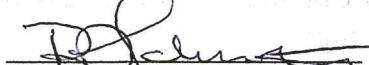
1. Chief Lamar expressed to the Board that our current paid positions and/or our reimbursement program does not adequately account for the current needs of the district concerning prevention, radio, ems, IT, and other station style work. A discussion on stipend adjustments or the addition of part time paid positions were held. The Board asked Chief Lamar to prepare a fixed proposal for review.

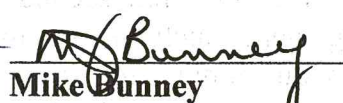
2. Chief Lamar shared with the Board his meeting with Chief Wayne Senter, Executive Director of the Washington Fire Chiefs and his advice to work on a long term strategic plan for the district. The Board encouraged Chief Lamar to look into possibilities on outside consultants that can address strategic planning as well as secession planning that address both the short term as well as long term needs of the district.
3. The Board reviewed and approved personnel expense vouchers for the following:
  - Mick Lamar –Officer’s Training meal - \$ 48.67
  - Rick Martin - PPE – wildland boots reimbursement - \$ 218.54

GOOD OF THE ORDER: The volunteers continue to serve the Community in its need.

There being no additional business the meeting was adjourned at 11:20 hours

APPROVED:

  
Chair Rolland Schmitten

  
Mike Bunney

Byron Dickinson

  
Jim Funke

William Gibbs