



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES July 9, 2019 10:00AM

In Attendance: Commissioners Payne, Gibbs and Bunney
Chief Lamar, A.C. Walker, Secretary Kim Wiley

In Audience: Assistant Admin Coordinator Glover, Captain Stanford

- I. Call to Order. Commissioner Bunney called the meeting to order at 10:03 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, motion carried.
- IV. Public Input.
- V. Correspondence.
- 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 May 26, 2019
 - Approval of Monthly Vouchers
 - AP Batch May 28: \$52,163.45
 - AP Batch June 11: \$20,512.05
 - Payroll July 5 - \$32,343.50
 - Finance Reports: Budget Position & Monthly Position

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

- VII. Department Reports—
 - a. Chief's Report. See Attached.
 - b. Maintenance Report - New tires required on Brush 94, pump on B93 needs replacing, parts ordered. Water at Station 93 will be retested, possible treatment to water system with chlorine or UV, water is not potable at this time.
 - c. Administration Report - Resolution 2019-04 - Paid Family & Medical Leave Premiums to be paid by LWFR. Commissioner Payne motioned to approve, Commissioner Gibbs seconded.

d. Training Report -Josiah Norby and Dawson D'Atre passed the National Registry EMT class! There were 611 hours of training in the past month. EVIT, red card complete

VIII. Unfinished Business - Since Cascade School District and LWFR are municipalities, the Chelan County Treasurer can act as escrow agent. July 29-30 for closing dates.

IX. New Business - As soon as the property sale closes there will be a need for knapweed, noxious weed reduction and mowing field.

X. Announcements - Tomorrow night Wednesday July 10 there is a meeting to be held here at Station 91 with the Save Nason Ridge group (the 4,000 acres above Kahler Glen)

XI. Executive Session. None

XII. Conclude. Chairman Bunney concluded the meeting at 11:03 AM.

Attest:

Kim Wiley
District Secretary