



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

---

## LWFR COMMISSIONERS MEETING MINUTES January 9, 2020 10:00AM

**In Attendance:** Chief Lamar, Secretary Wiley, Commissioner Gibbs, Commissioner Schmitt, Commissioner Payne via teleconference

**In Audience:** Marlene Glover, LT Chuck Kocher, BC McDaniels, Marlene Glover, Robin Engel, Mike Aholt

- I. Call to Order. Chairman Schmitt called the meeting to order at 10:09 AM.
- II. Pledge of Allegiance.
- III. William Gibbs completed the oath of office.
- IV. Approval of Agenda. Commissioner Payne moved to approve the agenda, Commissioner Gibbs seconded, motion carried.
- V. Public Input. – Mr. Engel raised a question regarding purchase price of BVE land and loan parameters. District advised that lender had loaned full purchase price based on their lending process. District Secretary allowed both guests to look at loan documents following meeting.  
  
Mr. Aholt raised concerns about public notification of district plans/planning. District advised Mr. Aholt of our three means of communications: Webpage, social media and public meetings.
- VI. Correspondence: None
- VII. 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 December 10, 2019
- Approval of Monthly Vouchers
  - AP December 10: \$8,232.36
  - Transfer from General Fund (901) to Bond (910) for property payment \$17,799.02
  - AP December 17: \$5,902.06
  - Payroll January 5: \$24,344.00
- Finance Reports: Budget Position & Monthly Position

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

VIII. Department Reports—

- a. Chief's Report. See Attached.
- b. Maintenance Report – Ambulances are being worked on now. A93 had an extensive front end overhaul, will be completed next week. LWFR brush trucks will be worked on, with the “new” DNR Brush truck to have a complete inspection.
- c. Administration Report – Notary costs of \$160 were approved to have Kim Wiley become a Notary for the Fire District.
- d. Training Report – EMT classes start this month with 3-4 FF attending and 1 FF auditing the class. EVIP training will also start in January, FF Scott taught a Tactic Strategy class.

IX. Unfinished Business –With the recent changes in state requirements for filing F1 financial reports, LWFR Commissioners are no longer required to file as the district has less than 2000 voters.

X. New Business – Assistant Chief Walker is attending a RiverCom committee meeting to unify radio communications.

XI. Announcements –

XII. Conclude. Chairman Schmitten concluded the meeting at 10:56 AM.

Attest:

---

Kim Wiley  
District Secretary