



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES March 12, 2019 10:00AM

In Attendance: Chairman Schmitt, Commissioner Bunney, Commissioner Gibbs, Chief Lamar, Secretary Wiley, Commissioner Payne on teleconference.

In Audience: Kelly McDaniels, David Millard, Robin Engel, Dennis Broughton

- I. Call to Order. Chairman Schmitt called the meeting to order at 10:02 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Bunney moved to approve the agenda, motion carried.
- IV. Public Input. None
- V. Correspondence: In response to Mr. Aholt February 25, 2019 letter regarding the time frame of the hiring process of a new fire chief. Actual date of Chief Lamar retirement date is June 2020, not June of 2019. Chairman Schmitt says he will contact Mr. Aholt with the correct dates.
- 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 February 26, 2019
 - Approval of Monthly Vouchers
 - AP February 12: \$7,576.52
 - AP February 28: \$1,994.73
 - Payroll March 5th: \$23,289.00
 - 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 - M111 will need to be repainted. Paint is flaking off in chunks. Braun, PBG and Cascade Medical Center will be covering costs dealing with paint issue and transporting vehicle to Chehalis, WA. E92 has been repaired, still waiting for a new seal.
 - c. Administration Report - Resolution 2019-02 Surplus of 1996 GMC Yukon was approved. Facility maintenance plan - sealing the concrete floors at the 4 stations. No action at

this time, will revisit at a later date. Pump and ladder testing has been scheduled for June 17 and will host districts, 3,6 and Cashmere.

- d. Training Report - 2 FF are still attending EMT classes. Training on snowmobile rescues has started. The training includes both classroom and practical sessions. Other near term training includes use of tourniquets for bleeding control and the annual FF conference in Wenatchee.
- e. Strategic Plan Report - Presented by Dennis Broughton. Evaluating auxillary power for Stations 92 & 93 and exhaust systems. Would like an Executive Summary that can be posted for the public to see, LWFR website, Lake Wenatchee Info, etc. Phase 2 will start in April and will include unfinished business and start on new plans.

VIII. Unfinished Business -

Electrical upgrade - Chelan County PUD had requested that LWFR send a W9 to receive electrical upgrade rebate.

IX. New Business - David Millard representing the FF Association- RE: snowmobile rescues and procuring equipment and supplies. CCSO could possibly provide a toboggan and the Lake Wenatchee Rec Club could be a possible donor.

X. Announcements - Winter jackets for fire fighters - use of donations to cover costs

XI. Executive Session. Yes - Attorney client privilege. Meeting started 11:10am, adjourned at 11:30am

XII. Action taken as result of Executive Session. No actions were taken as a result of the executive session.

XIII. Conclude. Chairman Schmitten concluded the meeting at 11:35 AM.

Attest:

Kim Wiley
District Secretary