



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES

November 12, 2019 10:00AM

In Attendance: Chief Lamar, AC Walker, Secretary Wiley, Commissioner Payne, Commissioner Schmitten, Commissioner Bunney, Commissioner Gibbs

In Audience: George Wilson, BC McDaniels, Marlene Glover, George Hiteshew, Michael Stanford

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:00 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, 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 October 10, 2019
 - Approval of Monthly Vouchers
 - AP Batch October 2 - \$9,911.46
 - AP Batch October 17 - \$9,805.43
 - Payroll November 5 - \$31,239.40
 - Finance Reports: Budget Position & Monthly Position – Chief Lamar requested the Commissioners approve the transfer of \$24,000 from 901 back to the Reserve 907 fund. Commissioner Bunney move to approve, Commissioner Payne seconded, motion carried.

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

- VII. Department Reports—
 - a. Chief's Report. See Attached.
 - b. Maintenance Report – Brush engine from DNR – redesign, add hitch, replace metal plate, radio, communications. E92 – auto eject air system needs repair, R94 is being modified to tow the snowmobile trailer

- c. Administration Report – Interlocal Agreement negotiation with Cascade Medical Center will be rescheduled.
- d. Training Report – LWFR will sponsor trainees if they are interested in becoming an EMT

VIII. Unfinished Business – Safer Grant writer – Michelle Mazzola is unavailable to help us with writing grant. Fire District 1 Hillary Heard would be possible, LWFR would pay her costs. 2020 Budget – A draft of the 2020 Budget was reviewed.

IX. New Business –

Resolution No. 2019-07 Authorizing the Adoption of the Chelan County Hazard Mitigation Plan – Commissioner Payne motioned to approve, Commissioner Gibbs seconded, motion carried.

Ordinance/Resolution No. 2019-08 Budget - Commissioner Payne motioned to approve, Commissioner Gibbs seconded, motion carried.

Resolution 2019-09 Increase in the regular property tax levy - Commissioner Payne motioned to approve, Commissioner Gibbs seconded, motion carried.

Resolution 2019-10 Levy Certification for the 2020 Budget - Commissioner Payne motioned to approve, Commissioner Gibbs seconded, motion carried.

Resolution 2019-11 Resolution Providing for the Submission of Levy Special Election Election - Commissioner Payne motioned to approve, Commissioner Bunney seconded, motion carried. Commissioners approve staff to prepare fact sheet.

X. Announcements – Pancake Breakfast, December 7

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

Attest:

Kim Wiley
District Secretary