



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES April 27, 2022 10:00 AM

In Attendance: Chief Walker, Chairman Payne, Commissioner Gibbs, Commissioner Lamar, Secretary Wiley

In Audience: Captain Stanford, Jimi Wilson, George Willson, George Hiteshew, Kelly McDaniels, CHuck Kocher, Mike Pirotto

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Swearing in of 2022 summer crew: Shayn Stanaway, Josue Rosario and 2 new vol firefighters: Robbie Brown, Leah Poppajohn.
- IV. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- V. Public Input - Jimi Willson - the Tour De Bloom bike race is being held May 8, 2022 here in Plain and the Auxiliary is looking for volunteers to be flaggers during the race.
- VI. Correspondence - WA State DOT was proposing to shut down the egress road from Station 95 to Highway 2 due to non conforming permit. DOT is allowing LWFR to keep the egress to highway 2 open.
- 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. Commissioner Lamar moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion carried.
 - ❖ Approval of Minutes from the Regular Meeting on March 16, 2022
 - ❖ Approval of Monthly Vouchers:
 - AP March 1: \$7,420.95
 - AP March 15: \$1,353.00
 - AP March 17: \$19,967.78
 - AP March 21: \$2,814.25
 - AP March 22: \$3,325.92
 - Payroll April 5: \$31,034.16

VIII. Finance Reports: Budget Position and Monthly Position –

IX. Department Reports—

Chiefs Report – See attached. LWFR received a \$68,000 grant with \$48,000 of the grant money earmarked for new hoses and appliances. Renegotiate ILA contract with Cascade Medical Center at the end of the year.

Fleet Report – See attached. Mechanics had training on EVT certifications and testing is June 7, 2022.

EMS Report - See attached EMT class has been completed

Administration Report - See attached

Training Report – See attached -

Incident Report – See attached

- X. Unfinished Business - Apparatus discussion - verbal proposal of a WUI engine with rated pump, type 3 came in at \$560,000 each if 2 are ordered, approx \$606,000 each with tax and they are 12-20 months out. New battalion truck is out for state bid.
- XI. New Business - Carletti Architect meeting is scheduled for today at 11:30am. A request was made to schedule Open Public workshops to discuss future capital expansion projects.
- I. Announcements -
- II. Executive session - Called to order at 10:57am, re: employee wage increase. (See attached) Commissioner Lamar moved to approve wage and stipend increases, Commissioner Gibbs seconded, wage and stipend increases approved. New wage increase will begin May 1, 2022. Battalion duty will increase to \$100 per duty and EMS standby will increase to \$60. Conclude executive session at 11:20am
- XII. Regular session reconvened at 11:20am, zoom meeting with Carletti Architect, Quinton Sutter, to conceptualize, gather input to what is needed, wanted and on the wish list. Commissioners received a questionnaire from Carletti and will get back to Chief Walker asap.
- XIII. Conclude. Chairman Payne concluded the meeting at 11:30 AM.

Attest:

Kim Wiley
District Secretary