



Lake Wenatchee Fire and Rescue  
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## **LWFR Commissioner's Minutes for April 11, 2017**

Present: Commissioner Funke as acting Chair, Commissioner Bunney, Commissioner Gibbs, Secretary Woods, Chief Lamar

### **CALL TO ORDER:**

The meeting was called to order by Acting Chair, Commissioner Funke at Station 91 at 10:15 hrs.

**PLEDGE OF ALLEGIANCE:** Flag salute

**WELCOME & INTRODUCTIONS:** By all

### **APPROVAL OF AGENDA and STANDING AGENDA:**

Commissioner Bunney made a motion, seconded by Commissioner Gibbs with all in favor to approve the Standing agenda

1. Previous minutes for March 14, 2017
2. Payroll and Incentives for March - \$17,047.00
3. Warrants for March 24, 2017 - \$16,425.69

**CHIEFS REPORT:** April 2017 \* see attached report with additional positive review of the first quarterly Quality Improvement (QI) with Cascade Medical discussing the ILA to staff Aid113. All parties involved seemed pleased with the transition thus far.

### **ADMINISTRATION REPORT:**

Financial reports, budget for expenditures, and current incidents reviewed by the Board. Motion was made by Commissioner Bunney and seconded by Commissioner Gibbs with all in favor to approve this month's financials and budget.

**TRAINING REPORT:** April's scheduled Tuesday night training include SCBA and PPE inspections and quarterlies along with drafting ops, RIC and Mayday skills review. Chief Lamar reported to the board that Mike Graham will be joining us for the week of 8<sup>th</sup> – 13<sup>th</sup> to lead wildland training for our new volunteers for FF2 red card requirements, RT130 for wildland review as well as traffic incident management system class (TIMS) on Wednesday and a live burn on Saturday.

**MAINTENANCE REPORT:** All major work on the annual maintenance of the apparatus fleet is complete. Maintenance needs on the stations were identified during last Tuesdays drill.

OLD BUSINESS:

1. The Board discussed the final contract with the State Parks on the easement of the land under station 91 at 21696 Lake Wenatchee Hwy. # E46-4000CHE1
2. Chief Lamar has been researching past practices within the fire service on hatchery and tribal lands fire protection agreements and discussed finding with the Board. More information needed, work still in progress.

NEW BUSINESS:

1. The Board and staff discussed the need to establish a separated account for tracking of funds for the upcoming anticipated wildland grant. Commissioner Bunney made a motion, seconded by Commissioner Gibbs with all in favor to move the matching funds to an expense reserve account in Eden upon securing the grant funds for reimbursement to the district.
2. The Board reviewed and approved personnel expense vouchers for the following:  
Dawson D'Atre – PPE WL boots reimbursement \$275.00  
Evan Woods - PPE WL boots reimbursement \$275.00

GOOD OF THE ORDER: Commissioner Funke will be out of town for the May Commissioners meeting.

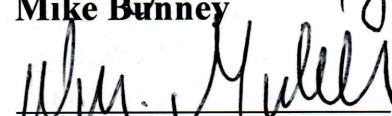
There being no additional business the meeting was adjourned at 11:37 hours .

APPROVED:

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Chair Rolland Schmitten

  
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Jim Funke

  
\_\_\_\_\_  
Mike Bunney

  
\_\_\_\_\_  
William Gibbs

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Byron Dickinson