



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR COMMISSIONERS MEETING MINUTES April 8, 2020 10:00AM

In Attendance: Chief Lamar, AC Walker, Chairman Schmitten, Commissioner Payne, Commissioner Gibbs, Secretary Wiley via Zoom

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:03 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Payne seconded, 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 March 11, 2020
 - Approval of Monthly Vouchers
 - AP January 16: \$31,326.85 (Spectrum Communications - Tier II reimbursement)
 - AP March 9: \$20,034.24
 - AP March 9: \$944.64 (COVID)
 - AP March 19: \$3,802.41
 - Payroll April 5th: \$27,460.00
 - Finance Reports: Budget Position & Monthly Position
 - Deposits – March 3 \$1,260 Department of Health Grant
March 25 - \$400 refund for symposium that was cancelled
\$9,700 was transferred from Reserve Fund 907 to General Fund 901

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

VII. Department Reports—

- a. Chief's Report. See Attached. LWFR was awarded 2 post fire grants \$50,000 for hardening project/fuel mitigation and awarded a grant for 4 generators to the local water purveyors. LWFR has not heard back about grant request to install generators at Stations 92 and 94.
- b. Maintenance Report – Maintenance shop was shut down for 30 days, now open. Rescue 94 truck brakes repaired.
- c. Administration Report – Summer Crew Personnel has been hired and training will begin next week.
- d. Policy Update – NA
- e. Training Report – Action Training new online training. Expiring certifications for EMT, RN, Doctors, etc., will be extended during COVID-19. New EMT students will need to get certified.
- f. COVID-19 – Mike Pirotto is the Community Outreach Coordinator to reach out to vulnerable persons, Deb Wadkins will be the Emergency Point of Distribution of the meal kits.

VIII. Unfinished Business – None

IX. New Business – NA

X. Announcements – NA

XI. Conclude. Commissioner Payne concluded the meeting at 10:56 AM.

Attest:

Kim Wiley
District Secretary