



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

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## LWFR COMMISSIONERS MEETING MINUTES October 9, 2018 10:00AM

**In Attendance:** Commissioner Schmitt, Commissioner Payne, Commissioner, Gibbs, Commissioner Bunney, Chief Lamar, Assistant Chief Moffat, Assistant Coordinator Glover  
**In Audience:** George Hiteshew, Trish Lamar, Linda Hiteshew, Becky Payne

- I. Call to Order. Chairman Schmitt called the meeting to order at 10:00 am. The time listed on the September 11, 2018 minutes was correct - 3:00pm due to the 9/11 Memorial in Cashmere.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Bunney moved to approve the agenda, Commissioner Payne seconded, motion carried.
- IV. Public Input. None
- V. 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 September 11th, 2018
  - Approval of Monthly Vouchers:
    - AP September 10: \$9,838.14
    - AP September 18: \$1,121.37
    - Payroll October 5<sup>th</sup>: \$19,514.00
  - Finance Reports: Budget Position & Monthly Position

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

- VI. Department Reports—
  - a. Chief's Report. See Attached.
  - b. Maintenance Report - Tires and batteries will be replaced as needed.
  - c. Administration Report - Kim in Wenatchee for BARS roundtable meeting
  - d. Training Report - MCI training conducted, 2 Commissioners will be attending Snure Seminar, 2 attendees at Recruit Academy, 3 possible attendees at EMT class.
  - e. Strategic Plan Report N/A.

VII. Unfinished Business -

- a) Electrical upgrade - Work completed Station 93 - outside lights will be changed.
- b) Generator project - Assistant Chief Bill Moffat will head up the installation of the generator, First Choice Electric has been chosen as the contractor.

VIII. New Business - NA

- IX. Announcements - Commissioner Payne commended Mike Stanford for his actions on a medical call where he convinced a seriously ill patient to be transported.
- X. Executive Session - Yes RCW 42.30.110 paragraph (1) - (c) Commissioner Schmitten noted it should be under section b not section c, Commission concurred.
- XI. Action taken as result of Executive Session. Board authorized to allow either Commissioner Schmitten or Commissioner Payne to finalize bid, submit and to negotiate as necessary to purchase surplus Beaver Valley School property.
- XII. Conclude. Chairman Schmitten concluded the meeting at 11:25am

Attest:

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Kim Wiley  
District Secretary