



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for August 9th, 2016

Present: Chairman Schmitten, Commissioner Bunney, Commissioner Funke, Commissioner Gibbs, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, Assistant Chief Payne, George Hiteshew

CALL TO ORDER:

The meeting was called to order by Chair Schmitten at Station 91 at 10:00 hrs.

PLEDGE OF ALLEGIANCE: Flag salute

WELCOME & INTRODUCTIONS: By all

APPROVAL OF AGENDA and STANDING AGENDA:

Commissioner Bunney made a motion, seconded by Commissioner Funke with all in favor to approve the Standing agenda including the following:

1. Previous minutes for July 12, 2016
2. Payroll and Incentives for July 2016 - \$ 24,914.00
3. Warrants for August 5, 2016 - \$23,696.51

CHIEFS REPORT: August 2016 * see attached report

ADMINISTRATION REPORT:

Financial reports, expenditure budget, & current incidents reviewed by the Board. The Board asked Secretary Woods to move \$75,000 from 907 reserve to the 901 expense fund

TRAINING REPORT: The Upper Valley Recruit Academy is tentatively scheduled to begin on September 19, meeting at CCFD3 in Leavenworth on Monday and Thursday evenings into December. LWFR has a total of four to attend, two cadets and two new recruits. An EMT class is scheduled for January of 2017. Mechanic school begins Monday September 12 with McDaniels, Saugen, and Kocher to attend various classes.

MAINTENANCE REPORT: E91 is OUT of Service with a rebuild of the front end needed

OLD BUSINESS:

1. The Board and Staff discussed and reviewed Chief Lamar's Firefighter Support Positions report for a change to our Employee Wage scales and Volunteer Incentive Reimbursement Program with the addition of one part time paid Firefighter working no more than 69 hours per month at the rate of \$20.00 per hour, an increase to our lead mechanic's rate of pay to \$30.00 per hour not to exceed 69 hours per month, and two additional stipend positions for Fire Prevention and Information Technology each at a \$500 per month incentive. With an additional suggestion of a yearly review Commissioner Bunney made a motion to approve the changes, Commissioner Gibbs seconded with all in

favor. A revision of Resolution No. 06-2015 and job descriptions for the policy manual will be prepared for Septembers meeting.

2. Chief Lamar will look into assessed valuation and fire protection fees for tribal lands within the District including the new parcels at the end of Brae Burn Road.

3. Assistant Chief Payne will review and prepare for the Board's consideration and approval contract negotiation options with the State Park for use of the land that Station 91 is on. Draft contract documents show the 25 year lease expiring in 2015.

NEW BUSINESS:

1. The Board and Staff reviewed and discussed the proposal for a strategic plan project for LWFR from ESCI – Emergency Services Consulting International that had been sent for preview to each commissioner. ESCI will furnish labor, materials, and other services to complete the project, anticipated to take up to 60 days for just under \$15,000. Main concerns for the district include staffing, funding, and system planning. Commissioner Bunney made a motion and Commissioner Gibbs seconded with all in favor to authorize and proceed with the strategic planning with ESCI. The LWFR Volunteer Firefighters Association voted and will contribute \$5,000 as well.

2. The Board reviewed the Driveway Use Hold Harmless Agreement with Victor and Alice Romano located at 19185 Beaver Valley Road for permission to connect to and use the north portion of their driveway for access to the back of station 93. LWFR agrees to provide gravel and grading as necessary to maintain the portion of the driveway that LWFR is using.

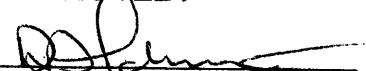
3. The Board was shown preliminary design ideals for logo belt buckle & challenge coin.

4. Chief Lamar reviewed with the Board the current ambulance response program with Cascade Medical and voiced concerns of the system being broken with numerous response issues. He is to meet with Cascade Medical towards the end of August to deliberate on possible solutions and changes to the local A113 ambulance system.

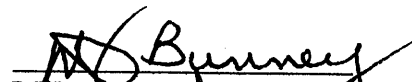
GOOD OF THE ORDER: Chiwawa River Pines and the Ponderosa Community has stepped up to provide Storz fitting on their hydrants


There being no additional business the meeting was adjourned at 12:00 hours

APPROVED:


Chair Rolland Schmitten


Jim Funke


Mike Bunney


William Gibbs

Byron Dickinson