



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES

August 20, 2018 10:00AM

In Attendance: Chairman Schmitten, Commissioner Bunney, Commissioner Gibbs, Assistant Chief Moffat, Secretary Wiley. Commissioner Payne was on speaker phone conference call

In Audience: Marlene Glover, Don Bottoms, George Wilson, Jimi Wilson, Robin Engel, Captain Michael Stanford, B.C. Kelly McDaniels, Dennis Broughton, George Hiteshew.

- I. Call to Order. Chairman Schmitten called the meeting to order at 9:55 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, motion carried.
- IV. Public Input.

Robin Engel – Speaking for his neighbor: LWFR can no longer use the south access to fire station 93, but LWFR has permission to use access the Friday prior to the yard sale for people dropping off goods. Wants fence to be installed and road to be repaired due to compaction. The LWFR station 93 reader sign has been turned off at night, he thanked personnel for doing that. The outdoor building lights at station 93 are very bright. He agrees with others that there is an adversarial relationship between the fire department and the neighbors and agrees with Mike Aholts letter. Since station 93 has irrigation, why isn't the rest of the property not being watered, it's a fire hazard, the grounds need to be made safe.
- 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 July 10, 2018
 - Approval of Monthly Vouchers
 - AP Batch July 3 - \$5,181.00
 - AP Batch July 17 - \$17,865.89
 - Payroll August 5 - \$23,939.00
 - Finance Reports: Budget Position & Monthly Position

Commissioner Schmitten moved to approve the consent agenda as presented, motion carried.
- VI. Department Reports—
 - a. Chief's Report. See Attached.

- b. Maintenance Report – E91 has a foam problem. E91 can still pump water, repairs will be made after fire season. E92 has been moved to Station 91 for potential CFR incidents at the Helo base. Minor repairs were done on the pump trailer, B94, UT 94. Third party testing was done on SCBA has been completed, no major issues. Third party testing of appliances completed, 2 nozzles were removed from service.
- c. Administration Report –
- d. Training Report – Training for use of epinephrine via needle. Ongoing Wildland fire training
- e. Strategic Plan Report N/A.

VII. Unfinished Business –

Electrical upgrade – LED Upgrade complete. Outside lighting at Station 93 have fixtures ordered so it's more of a down light and not so intrusive to the neighbors.

Generator project – Still looking for electrical bids for generator hookups at Station 91 & 94. FMAG initial grant submitted for 2 more generators for Stations 92 & 93.

VIII. New Business – NA

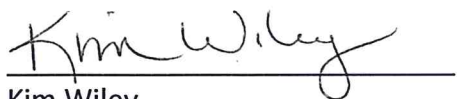
IX. Announcements – Mike Piroto has completed all entry requirements and has joined the LWFR.

X. Executive Session. Yes RCW 42.30.110

XI. Action taken as result of Executive Session. N/A

XII. Conclude. Chairman Schmitt concluded the meeting at 11:29 AM.

Attest:



Kim Wiley
District Secretary