



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES July 21, 2021 10:00 AM

In Attendance: Chairman Payne, Commissioner Gibbs, Commissioner Schmitten, Chief David Walker, Secretary Wiley

In Audience: Captain Michael Stanford, George Wilson, Mike Pirotto, Jimi Wilson, Rob Whitten

- I. Call to Order. Chairman Payne called the meeting to order at 10:06 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.
- IV. Public Input - Rob Whitten voiced his concerns that LWFR and the LWFR Auxiliary shouldn't be acting as PIO for the Chelan County PUD and asked "why is the fire department speaking at PUD meeting's". Chairman Payne responded that LWFR has not taken a position on the PUD's plan to cut off power. Our participation has been limited to making sure that the PUD Outage Plan minimizes any negative impacts to our ability to provide fire and EMS services.
- V. Correspondence –
- 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 June 9, 2021
 - Approval of Monthly Vouchers:
 - AP June 1: \$55,460.85
 - AP June 15: \$30,000
 - AP June 17: \$25,659.87
 - AP June 29: \$322,928.54
 - Payroll June 5th: \$50,912.29

Commissioner Gibbs moved to approve the consent agenda as presented, Commissioner Schmitten seconded and motion carried.

VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report – See attached

Fleet Report – See attached

EMS Report - See attached

Administration Report – See attached

Training Report – See attached

Incident Report – See attached

IX. Unfinished Business

Apparatus discussions

X. New Business

Physical Fitness Stipend. Kahler Glen has offered a rate to LWFR and Chief Walker has proposed to offer LWFR personnel a \$25 stipend towards membership fees. Commissioner Schmitten makes a motion to offer Kahler Glen Mountain Athletic Club to active personnel with LWFR paying \$25 towards each membership, Commissioner Gibbs seconds. Motion carries.

XI. Conclude. Chairman Payne concluded the meeting at 11:50 AM.

I. Executive Session - Personnel - Executive session called to order at 11:55am concluded at 12:06pm

Attest:

Kim Wiley
District Secretary