



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 November 11, 2020 10:00 PM

**In Attendance:** Chairman Schmitten, Commissioners, Gibbs and Payne, Chief David Walker, Secretary Wiley via Zoom.

**In Audience:** Captain Michael Stanford, DC McDaniels, Jimi Wilson 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, Chairman Schmitten seconded, motion carried.
- IV. Public Input – Jimi Wilson, LWFR Auxiliary President will be posting the auction items, silent and individual items prior to the start of the Dec 1 auction.
- 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 October 14, 2020
  - Approval of Monthly Vouchers:
    - AP October 1: \$2,219.22
    - AP October 15: \$1,052.55 Visa
    - Payroll November 5<sup>th</sup>: \$36,485.63

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

- VII. Department Reports—
  - Chiefs Report – See attached**
  - Fleet Report – See attached**

**Administration Report – See attached**

**Training Report – See attached**

**Incident Report – See attached**

VIII. Unfinished Business – None

**IX. New Business**

- Budget 2021 – Commissioner Gibbs motioned to approve the 2021 Budget, Commissioner Payne seconded, motion carried.
- Resolution 2020-18 – Commissioners approval of the 2021 Levy Certification in which the levy amounts to be collected are at the 2021 Levy Lid Lift rate of .82¢. Commissioner Payne motioned to approve Resolution 2020-18, Commissioner Gibbs seconded, motion carried.

**X. Strategic Planning**

I. **Executive Session** – Confidential negotiations. Regular meeting concluded at 11:04 am. Executive Session began at 11:07 am. Executive session concluded at 11:21 am

XI. Conclude. Chairman Schmitten concluded the meeting at 11:21 AM.

Attest:

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Kim Wiley  
District Secretary