



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

In Attendance: Chairman Payne, Commissioner Schmitten, DC McDaniels, Commissioner Gibbs (via Zoom, Secretary Wiley

In Audience: Janessa Subido, Jimi Wilson, Captain Michael Stanford, Mick Lamar, Chuck Kocher via zoom

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, Commissioner Payne seconded, agenda approved.
- IV. Public Input - Jimi Wilson says the online auction will start Nov 27. Looks like the donation amount for the new snowmobile will hit \$16,000. Station 95 cleanup and the container 93 leveling went well.
- 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 13, 2021 Approval of Monthly Vouchers:
 - AP Oct 7: \$4,660.29
 - AP Oct 14: \$25,884.35
 - Payroll November 5: \$44,374.60

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

- VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report – See attached 190 tons chipped for 2021, 140 tons were chipped in 2020.

Fleet Report – See attached Chipper is winterized

EMS Report - See attached 8 EMT's graduated, all passed. They will now need to take the national registry test. 2 new ambulances will be arriving at CMC. LWFR will get one of the new ambulances - A93. It was suggested that there be an open house to show the community the new ambulance.

Administration Report - The reserved account is back up to \$250,000 balance.. State Audit has begun for 2018, 2019, 2020 and requested paperwork will be dropped off in Wenatchee today.

Training Report – See attached -

Incident Report – See attached

- IX. Unfinished Business - Hose, appliance and ladder testing is complete for 2021. Look into drafting a policy for COVID-19.
- X. New Business
Trunk or Treat is on!
- I. Announcements -
- II. Executive session - na
- XI. Conclude. Chairman Payne concluded the meeting at 11:10 AM.

Attest:

Kim Wiley
District Secretary