



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR COMMISSIONERS MEETING MINUTES July 10, 2018 10:00AM

In Attendance: Chairman Schmitten, Commissioner Bunney, Commissioner Payne, Chief Lamar, Secretary Wiley.

In Audience: Assistant Chief Moffat, Marlene Glover, Trish Lamar, Mike Aholt. Laurie Aholt

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:00AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Bunney moved to approve the agenda, motion carried.
- IV. Public Input.

Mike Aholt would like community meetings, more dialogue to discuss LWFR potential acquisition of the Cascade School District surplus land. Discussed his concerns about Chief Lamar's response to "their" objections. Commissioner Schmitten walked them to the door.
- 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 June 12, 2018
 - Approval of Monthly Vouchers
 - Finance Reports: Budget Position & Monthly Position

Commissioner Payne moved to approve the consent agenda as presented, motion carried.
- VI. Department Reports—
 - a. Chief's Report. See Attached.
 - b. Maintenance Report - Pump and hose test completed. District 3 & 6 also had their pump & hoses tested, costs to be split between the 3 districts, B93 repaired, radios P.M. completed.
 - c. Administration Report - LWFR approached Grant County PUD to possibly store equipment on Grant County Property on Highway 2
 - d. Training Report - Finished Red Cards, 4 firefighters need to complete pack test.
 - e. Strategic Plan Report N/A.

VII. Unfinished Business -

Electrical upgrade - Commissioner Payne motioned to approve the electrical upgrade and use \$50,000 from the 907 Reserve Fund to cover costs. (Schmitt Electric lowest bid, accepted.)

Generator project - Commissioner Payne motioned to approve generator project

VIII. New Business -

Signed Snohomish County V2017 Interlocal Agreement with Snohomish 7 and King 50.

IX. Announcements - Cascade School District will hold a public hearing July 23 at IRMS

X. Executive Session. N/A

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

XII. Conclude. Chairman Schmitten concluded the meeting at 11:25 AM.

Attest:

Kim Wiley
District Secretary