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## LWFR COMMISSIONERS MEETING MINUTES September 11, 2018 10:00AM

**In Attendance:** Chief Lamar, Commissioner Bunney, Commissioner Payne, Commissioner Schmitten, Secretary Wiley, Commissioner Gibbs on phone conference call.

**In Audience:** Rebecca Olson, Robin Engel, David Walker, Kelly McDaniels, Mike Stanford, Becky Payne

- I. Call to Order. Chairman Schmitten called the meeting to order at 3:30 PM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, motion carried.
- IV. Public Input. Rebecca Olson had a question, she knows about Mike Aholt's letter and asked when he would be receiving a response to his letter. Commissioner Schmitten said it should be received today or tomorrow.
- 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 August 20, 2018
  - Approval of Monthly Vouchers
    - AP Batch August 14 - \$3,027.49
    - AP Batch August 21 - \$7,437.31
    - Payroll September 5 - \$23,441.51
  - 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 still has a foam problem and repairs may need to be done in Spokane
  - c. Administration Report -
  - d. Training Report - Upper Valley Fire Academy starts September 24 with 3-4 new recruits
  - e. Strategic Plan Report N/A.

- VII. Unfinished Business -

Electrical upgrade - Completed. Contractor will receive our rebate and apply towards our bill.

Generator project - Still looking for electrical bids for generator hookups at Station 91 & 94. Looking into the possibility of building shed roofs over generators for winter.

VIII. New Business - Snure Seminar WFCOA pre-conference laws update seminar on October 24, 2018 in Yakima, WA and Commissioners Payne & Schmitten will attend

IX. Announcements - N/A

X. Executive Session. (1) RCW 42.30.110 (f)  
Executive Session. (2) RCW 42.30.110 (c)

XI. Action taken as result of Executive Session  
(1) Commission upon investigation of complaint by Mr. Aholt will work with Attorney Snure to prepare a response to Mr. Aholt  
(2) Commissioner Payne will work with attorney Brian Snure regarding bid proposal.

XII. Conclude. Chairman Schmitten concluded the meeting at 5:01 PM.

Attest:

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Kim Wiley  
District Secretary