



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
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LWFR COMMISSIONERS MEETING AGENDA January 12, 2022 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Swearing in of new vol firefighters, swearing in of Commissioner elect Lamar, award ceremony for FF Wadkins
- IV. Approval of Agenda.
- V. Public Input.
- VI. Correspondence
- VII. 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 December 8, 2021
 - Approval of Monthly Vouchers:
 - AP Dec 9: \$12,770.54
 - AP Dec 23: \$25,697.65
 - Payroll January 5: \$30,691.42
 - Finance Reports: Budget Position & Monthly Position
- VIII. Department Reports—
 - a. Chief's Report
 - b. Training Report
 - c. Fleet Report
 - d. EMS Report
 - e. Administration Report
 - f. Incident Report

- IX. Unfinished Business
Employee's salary/incentives - updated
Discipline Policy -

- X. New Business -
Proposed change of date for Commissioners meeting

- XI. Announcements -

- XII. Executive session - NA

- XIII. Conclude

January 10, 2022

- Covid infections are spiking again. Though we are not seeing the correlated hospitalization rates. Numerous department members and community members have tested positive. We have continued to limit group interactions and training. We also continue to support testing of residents and the students at Beaver Valley.
- LWFR is assisting with EMT staffing at the Town Toyota Center. This is in conjunction with NCW Fire Chiefs and is done as our resources are available.
- Demystifying Wildfire Insurance was an eye-opening event. The limitations put on State agencies to regulate predatory or discriminatory practices in the insurance market is disappointing for regions like ours. Our region is not alone in this issue statewide. There is work to be done at the legislative level to protect consumers and communities from economic damage.
- In the last month LWFR has utilized snowmobiles on 3 different responses to access and transport sick patients. The first new Scandic Sled was put in service in late 2021. January of 2022 the second one was donated by our Auxiliary and Firefighters Association just in time to respond 6 miles up the White River to bring a sick person out of Tall Timber Camp. These sleds are incredibly effective for moving patients. It has been wonderful to have good equipment to get our work done safely for our patients.
- Fitting/Sizing of new bunker gear is taking place for all personnel this week. Much work has gone into the Grant that we were provided with. Rapid increases in costs have caused a reevaluation of vendors and will likely result in a cost increase to the department of about \$7,000 dollars from previous estimates.
- LWFR filled the temporary Wildland Risk Reduction Coordinator position for 2022. Danny Bacheladore was a Seasonal risk reduction employee for Leavenworth Fire last summer. He lives on Hwy 2 near Station 95. Danny will be sworn in along with his fiancé' Molly Elder as a volunteer during our monthly Commissioner meeting.
- We have been in Emergency Snow operations for nearly a week. In addition to running emergency calls we have responded to dozens of nonemergent requests for assistance. While we are still slowly regaining community functions and our own operational stability there are still a few challenges due to access and supplies limitations. Our volunteers have responded across all our communities this week, and filled roles often reserved for state and national resources. They have all been exceptional in their dedication and work effort at a time when they all have their own families, businesses, and homes to care for. I should not be amazed, as this is just what LWFR always does.

Training Report

- Training has been limited to individual stations due to Covid uptick.
- Snow and SCBA training have been the primary focus.

January 12, 2022

T94 is stalled waiting on a tool that was ordered before Christmas apparently back ordered

UT 91 and snowmobile trailer serviced with no issues found

2021 Chevy truck (BC91) was put into service

Old UT 93. 2004 Chevy truck was stripped and ready for sale

New snowmobile was picked up and put into service

Mis work for cascade

E93 air leak found parts on order



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EMS Report January 2022

- We have been conducting public COVID testing on Mondays. We have conducted 152 tests with 120 negative and 32 positives.
- We received a good supply of Antigen testing supplies from the State and the CDHD, we have about 4000 test kits in stock.
- We continue to maintain an adequate supply of COVID related PPE. We have been distributing masks and hand sanitizer to area businesses.
- Several challenging rescue calls the last two weeks.

January 12, 2021

Deposits in December 2021

- Dept of Health grant - \$4,029.00 Blood pressure cuffs and non slip socks

The Washington State Audit for the years of 2018, 2019, 2020, is wrapping up. Exit conference will be scheduled for the earliest date possible.

Proposing a change of date of the commissioners meetings to the 3rd Wednesday of each month. Chelan Co Treasurer seems to have the banking transactions completed and entered into Eden by the 15th of the month which will then show up in the Eden reports that are entered in the monthly and YTD financials for LWFR.