



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for January 10, 2017

Present: Chair Schmitten, Commissioner Bunney, Commissioner Dickinson, Commissioner Funke, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, Asst Chief Payne, BC McDaniels, Lt Kocher, Lt Snook

CALL TO ORDER:

The meeting was called to order by Chair Schmitten at Station 91 at 10:00 hrs.

PLEDGE OF ALLEGIANCE: Flag salute

WELCOME & INTRODUCTIONS: By all

APPROVAL OF AGENDA and STANDING AGENDA:

Commissioner Bunney made a motion, seconded by Commissioner Funke with all in favor to approve the Standing agenda

1. Previous minutes –December 13th, 2016
2. Payroll and Incentives for December - \$15,250.00
3. Warrants for December 30, 2016 - \$16,683.27

CHIEFS REPORT: January 2017 * see attached report

After discussion Commissioner Bunney made a motion with a second by Commissioner Funke to contribute \$1,000.00 for dinner at Mt Springs for a Firewise appreciation event January 28th. All in favor.

ADMINISTRATION REPORT:

Financial reports, budget for expenditures, and current incidents reviewed by the Board. Motion was made by Commissioner Funke and seconded by Commissioner Bunney with all in favor to approve this month's financials and budget with the acknowledge of the operating budget overages as shown in yellow on the monthly budget.

TRAINING REPORT: January's training: Annual review finished up and Ice Rescue scheduled for later this month. The upper valley EMT class will begin later this month as well as a WL red card class with Mike Graham scheduled for this spring. Chief Lamar reported to the Board that the 6 minutes of safety at Tuesday night training has been initiated as suggested in the strategic planning workshop.

MAINTENANCE REPORT: BC McDaniels reported he's currently working on the small district vehicles for annual maintenance with the staff vehicle scheduled for next week. Anticipated completion for annual maintenance on all vehicles slated for the end of March.

OLD BUSINESS:

1. Chief Lamar presented to the Board a page of suggested incentive or stipend

enhancements *see attached. After discussion the Board reviewed the proposed changes and with a motion made by Commissioner Funke and seconded by Commissioner Dickinson, with all in favor to match the cadets with the volunteers of the incentive program retro to 9/1/2016. Our policy "Volunteer Firefighter Cadet Program" Chapt 2 – Section 14 has been approved with the changes effective 1/10/2017.

2. With a motion made by Commissioner Bunney and seconded by Commissioner Funke with all in favor, Lt Kocher will move into the EVT 2 category and an increase to his hourly pay rate of \$16.00 per hour will begin Jan 1, 2017.
3. After discussion and a motion made by Commissioner Bunney and seconded by Commissioner Funke with all in favor the MSO Officer will be receiving a stipend of \$750.00 per month.
4. The Board reviewed and approved the "Emergency Medical Response Program" policy Chapt 3 section 15 effective 1/10/2017 with a motion made by Commissioner Bunney with a second by Commissioner Funke with all in favor. Commissioner Schmitt asked that the acronyms be listed with definitions for our policies.
5. The Board reviewed the signed Interlocal Agreement for Ambulance Staffing and Operation * see attached. With the new agreement the A113 Staffing Procedures presented to the Board by Chief Lamar was approved with a motion made by Commissioner Bunney and seconded by Commissioner Funke with all in favor.
6. Commissioner Funke made a motion with a second by Commissioner Bunney with all in favor to approve changes to the Firefighter Incentive Program as suggested by Chief Lamar. Secretary Woods will present an updated resolution at the next meeting.
7. The Board was updated on talks with Chief Arnold Baker of Chelan 5 and the confederated tribes with discussion of Fire Protection Services.
8. Dept of Health Aid Vehicle Licensing has been resubmitted, a field audit was completed in 2015.
9. The sign at Station 93 has been dimmed and we will be adding a timer.

NEW BUSINESS:

1. Chief Lamar reported to the Board that grants for the PUB-ED program are being worked on.
2. The Association is looking into ways to provide uniforms to the firefighters.

3. Station 92 on Pine Tree Rd has been involved in a hit and run with broken siding, cracked studs, and inside gear and appliances moved around with the impact. Insurance has been notified and work to repair will be delayed until weather allows building to be opened up without creating more damage.
4. Chair Schmitten informed that there appears to be an increase in crime in the area. A locking mailbox for station 91 will be ordered and installed.

GOOD OF THE ORDER: See ya at the awards dinner.

There being no additional business the meeting was adjourned at 11:31 hours

APPROVED:


Chair Rolland Schmitten


Mike Bunney


Byron Dickinson


Jim Funke

William Gibbs

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