



Lake Wenatchee Fire and Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

## **LWFR Commissioner's Minutes for May 10th, 2016**

Present: Chairman Schmitten, Commissioner Bunney, Commissioner Dickinson, Commissioner Gibbs, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, Assistant Chief Payne, FF Hiteshew

### **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 Dickinson made a motion, seconded by Commissioner Gibbs with all in favor to approve the Standing agenda including the following:

1. Previous minutes for April 19, 2016
2. Payroll and Incentives for April - \$ 26,978.50
3. Warrants for May 6, 2016 - \$13,982.88

**CHIEFS REPORT:** May 2016 \* see attached report with additional discussion on:  
Priority on road improvement work on Beaver Hill  
Safety Day open house scheduled for Sunday May 29th

### **ADMINISTRATION REPORT:**

Financial reports, budget for expenditures, and current incidents reviewed by the Board. The Board advised secretary Woods to have \$50,000 transferred from the expense 901 fund to the reserve 907 fund.

**TRAINING REPORT:** May's in-house training: Wildland – RT130- scheduled for May 3, May 7, May 14, and May 17 with live burns on both Saturdays. OTEP is scheduled for May 25 with sick-not sick, GCS, and Burns

**MAINTENANCE REPORT:** \*See attached report from BC McDaniels

### **OLD BUSINESS:**

1. After discussion by the Board and staff with the exception of Chair Schmitten who declined his involvement in discussion or the voting process of the Nason View Estates due to a conflict of interest, Commissioner Dickinson made a motion with all in favor to approve resolution 02-2016, an annexation to the district of the adjoining unincorporated property of the Nason View Estates.

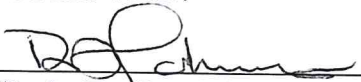
NEW BUSINESS:

1. The Board reviewed and approved personnel expense vouchers for the following:  
Mick Lamar –Officer’s training meal supplies & service award - \$ 80.74  
Marlene Glover – Training per diem for Leavenworth WFAS conference - \$ 49.55


GOOD OF THE ORDER:

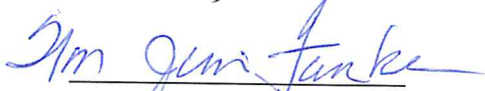
There being no additional business the meeting was adjourned at 11:00 hours


APPROVED:

  
Chair Rolland Schmitt

  
Mike Bunney

  
Byron Dickinson

  
Jim Funke

  
William Gibbs