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LWFR Commissioner's Minutes for July 11, 2017

Present: Chair Schmitten, Commissioner Bunney, Commissioner Funke, Secretary Woods, Chief Lamar, Asst Chief Moffat, Admin Assistant Glover, George Hiteshew, Mike Payne, Kelly McDaniels, Chuck Kocher and Chelan Co. Fire Marshall, Bob Plumb.

CALL TO ORDER:

The meeting was called to order by Commissioner 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 for June 14th, 2017
2. Payroll and Incentives for June - \$ 15,626.00
3. Warrants for June 30, 2017 - \$ 16,787.11

CHIEFS REPORT: July 2017 * see attached report

Chelan County Fire Marshall Bob Plumb. He is visiting all Fire districts to see to their needs. He spoke of reviewing systems, fire investigations, community relations, an inspection program, enforcement, The WSRB rating and WVIF (Wildfire Urban Interface for the county. He also shared with us his duties and responsibilities.

Administrative Report: Incident review, June financials and budget review. Informed Commissioners to move money from reserve to expense for expenses incurred, if needed.

TRAINING REPORT: Chief Lamar presented to the Board an OTEP update,

MAINTENANCE REPORT: Tender 93 is back in service. E92 valves need replacing, Pump tests complete except for T93 will be done later this year.

Chief Lamar was involved in minor incident in his driveway, CMD91 hit his personal vehicle.

McDaniels has ordered parts to repair broken lenses on CMD91, the Chief will handle personal vehicle.

OLD BUSINESS:

1. ~~Cashmere Valley Bank has waived the fees for large accounts.~~
2. Chair and Chief will review state laws on absence of Commissioner Byron Dickinson

due to health issues.

3. Mike Bunney made a motion to replace Byron with Rollie on our checking account, seconded by Jim Funke, all in favor.

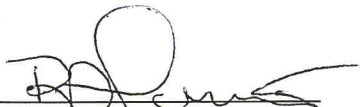
NEW BUSINESS:

1. Personal expense for Mike Payne for Go Bags - \$45.00.

GOOD OF THE ORDER: "Protecting the culture that you have developed"

There being no additional business the meeting was adjourned at 11:17 hours .

APPROVED:



Chair Rolland Schmitten



Mike Bunney

Byron Dickinson



Jim Funke

William Gibbs