



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for February 9, 2016

Present: Chair Schmitten, Commissioner Bunney, Commissioner Dickinson, Commissioner Funke, Commissioner Gibbs, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, BC McDaniels, Terry Glover

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 including the following:

1. Previous minutes for January 12, 2015
2. Payroll and Incentives for January - \$26,410.00
3. Warrants for Jan 29 - \$24,918.34

CHIEFS REPORT: February 2016 with addition of presentation for Cascade Medical on future possible partnerships with A113 * see attached report

ADMINISTRATION REPORT:

Financial reports, budget for expenditures, and current incidents reviewed by the Board.

TRAINING REPORT: February's training: ICS & Accountability/ RIC & Mayday

MAINTENANCE REPORT: *See attached report from BC McDaniels

OLD BUSINESS:

1. After discussion by the Board, a motion was made by Commissioner Funke and seconded by Commissioner Gibbs with all in favor to approve the PUD agreement for Fire Protection, see enclosed contract.

NEW BUSINESS:

1. Commissioner Schmitten advised the Board that he will not be able to attend the March meeting as he will be out of the area.
2. After discussion by the Board and Chief Lamar with input from our legal counsel, Commissioner Funke made a motion with a second by Commissioner Dickinson with all in favor to approve resolution No. 01-2016 authorizing commissioners to serve as volunteer firefighters. Commissioner Bunney abstained from the vote. All in favor.

3. The Board reviewed and approved with Chair verification for BVFF pension requirements for volunteers for 2015.
4. Closeout audit scheduled for February 23rd for CCFD4. Commissioner Bunney and Commissioner Funke will check their schedules for availability.
5. The Board reviewed and approved personnel expense vouchers for the following:
Mick Lamar – Meals for Training - \$ 34.06

GOOD OF THE ORDER:

There being no additional business the meeting was adjourned at 11:48 hours


APPROVED:


Chair Rolland Schmitt


Mike Bunney


Byron Dickinson


Jim Funke


William Gibbs