



Lake Wenatchee Fire and Rescue  
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## **LWFR Commissioner's Minutes for June 14, 2017**

Present: Chair Schmitten, Commissioner Bunney, Commissioner Funke, Secretary Woods, Chief Lamar, Asst Chief Payne, Admin Assistant Glover, George Hiteshew

### **CALL TO ORDER:**

The meeting was called to order by Commissioner Schmitten at Station 91 at 9:30 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 May 16th, 2017
2. Payroll and Incentives for May - \$ 17,398.00
3. Warrants for May 24, 2017 - \$ 127,890.75

**CHIEFS REPORT:** June 2017 \* see attached report

### **ADMINISTRATION REPORT:**

Financial reports, budget for expenditures, and current incidents reviewed by the Board. Motion was made by Commissioner Bunney and seconded by Commissioner Funke with all in favor to approve this month's financials and budget.

**TRAINING REPORT:** Chief Lamar presented to the Board a training take-away for the first half of the year \*see attached. June 6<sup>th</sup> water rescue training was cancelled by deputy McCloud due to the high water level. Live Burn in Leavenworth scheduled for June 20<sup>th</sup>.

**MAINTENANCE REPORT:** Tender 93's computer module for the transmission was replaced after it went out. T93 was towed into Wenatchee for repair. T93B and T94 has been switched due to ongoing service needs. Pump testing was completed and results should arrive soon.

### **OLD BUSINESS:**

1. Cascade Medical's second meeting to discuss the ILA (Interlocal Agreement) will be scheduled in early July, Chief Lamar reported that they have been happy with the service so far.
2. Chief Lamar has not heard any new news on school district's surplus of land in Plain, the Board discussed possible next steps. Tribal contact info is still being investigated for fish hatchery property by the rest area.

3. Garage sale update – Drop off days the second Saturday of each month is planned at Station 93 from 10am – 2pm.

**NEW BUSINESS:**

1. The Board reviewed the 2016 BARS report in detail \*see attached. As stewards of the community, the Board asked for caution.
2. The PUD is scheduling a public meeting to discuss the access and parking for river floaters on the Wenatchee River to eliminate the unsafe pedestrian traffic on Beaver Valley Road adjacent to station 93.
3. Chief Lamar notified the Board that LWFR has been approached by defendants of a lawsuit over the merits of the contingency line that was cut during the 2015 Wolverine fire to act as an Amicus or “friend to the court”. Amicus briefs are legal documents filed in court cases by non-litigants with a strong interest in the subject matter advising the court of relevant, additional information or arguments that the court might wish to consider. After legal counsel with Snure and assurance that there will be no cost to the district, Commissioner Bunney made a motion, Commissioner Funke seconded with all in favor to support the defendants in the best interest of the District. Chief Lamar will keep the Board informed.
4. A motion by Commissioner Bunney, seconded by Commissioner Funke with all in favor to “clean up” the fire chiefs salary with a straight \$5,900.00 monthly salary instead of a combination of hours and volunteer incentives. Secretary Woods will contact the County for changes beginning July 1.
5. In recognition for his dedication to Lake Wenatchee Fire & Rescue and outstanding contributions to the fire service, Chief Lamar and the Board are proud to recognize the service and dedication from Mike Payne as he steps down June 30<sup>th</sup> as Assistant Chief.

**GOOD OF THE ORDER: “Protecting the culture that you have developed”**

There being no additional business the meeting was adjourned at 11:22 hours .

Following the Board meeting the BVFF local board met to review and approve billing.

**APPROVED:**

  
Chair Rolland Schmitten

  
Mike Bunney

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Byron Dickinson

  
Jim Funke

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William Gibbs