



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES March 10, 2021 10:00 AM

In Attendance: Chairman Schmitten, Commissioners, Gibbs and Payne, Chief David Walker, Secretary Wiley via Zoom.

In Audience: Captain Michael Stanford, DC McDaniels, Jimi Wilson, Dennis Broughton, Drew Sahlinger, Chuck Kocher, Janessa Subido, George Wilson via Zoom

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:02 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Payne moved to approve the agenda, Chairman Schmitten seconded, motion carried.
- IV. Public Input – George Wilson the 911 commission would like Fire 9 to participate in the 9/11 ceremony with trucks.
- V. Correspondence. LWFR sent a letter of support to the Upper Wenatchee Pilot Program
- VI. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Lake Wenatchee Fire & Rescue's Board of Commissioners for reading and study. They are considered to be routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - Approval of Minutes from the Regular Meeting on November 11, 2020
 - Approval of Monthly Vouchers:
 - AP February 1: \$5,765.62
 - AP February 16: \$16,832.50 (Visa included)
 - Payroll March 5th: \$31,773.80

Commissioner Gibbs moved to approve the consent agenda as presented, Commissioner Payne seconded motion carried.

- VII. Department Reports—

Chiefs Report – See attached, life jacket loaner boards will have approx 10-15 life jackets at each station. LWFR Association has approved to donate a snowmobile.

Fleet Report – See attached

Administration Report – See attached F1 filing is reported online only, due April 15.

Training Report – See attached

Incident Report – See attached

VIII. Unfinished Business

IX. New Business

X. **Strategic Planning** – meeting on March 13 from 11-2 at station 91.

I. **Executive Session** – Confidential negotiations. Regular meeting concluded at 11:04 am. The Executive Session began at 11:05 am. Executive session concluded at 11:16 am. No action taken

XI. Conclude. Chairman Schmitten concluded the meeting at 11:16 AM.

Attest:

Kim Wiley
District Secretary