



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES February 10, 2021 10:00 PM

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

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

- Call to Order. Chairman Schmitten called the meeting to order at 10:03 AM
- Pledge of Allegiance.
- Approval of Agenda. Commissioner Payne moved to approve the agenda, Commissioner Gibbs seconded, motion carried.
- Public Input – Auxiliary meeting tonight
- Correspondence – See new business
- 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 January 12, 2021
  - Approval of Monthly Vouchers:
    - AP January 14: \$7,259.61 Visa
    - Payroll February 5, 2021: \$29,891.25

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

- Finance Reports: Budget Position and Monthly
- Department Reports—  
**Chiefs Report – See attached**

**Fleet Report – See attached**

**Administration Report – See attached**

**Training Report – See attached**

**Incident Report – See attached**

- Unfinished Business
  
  - **New Business**
    - There has been correspondence regarding a youth size soccer field on school district property and adjacent Fire District property. LWFR cannot commit or make any modifications to the LFWR property until LWFR finalizes plans for new station.
    - Command duty – Acting Chief shifts (24 hours) to be paid \$60 per shift. EMT standby shifts (24 hours) will be paid \$50 per shift. Commissioner Payne made a motion to approve, Chairman Schmitten seconded, Command & EMS shift pay approved and motioned carried.
    - Mike Piroto – Community Outreach. LWFR received a \$35k grant to staff 1 plus an intern to help and assist the vulnerable neighbors in our community. In 2020 there were 122 home visits and 22 phone calls checking in to see if they needed food, grocery and medicine pick up, etc.
    - Any donations received that aren't designated for a specific cause, (i.e. donation for rescue boat or floatation devices) will be deposited to the Capital Fund.
  
  - **Strategic Planning** – Data has been collected and has been posted at Station 91.
- I. **Executive Session** – na
- Conclude. Chairman Schmitten concluded the meeting at 11:23 AM.

Attest:

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Kim Wiley  
District Secretary