



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR COMMISSIONERS MEETING MINUTES May 21, 2019 10:00AM

In Attendance: Chairman Schmittten, Chief Lamar, Secretary Kim Wiley, Commissioners, Payne, Gibbs and Bunney via teleconference.

In Audience: B.C. Kelly McDaniels, George Wilson, Capt. Mike Stanford, A.C. David Walker, Assistant Admin Coordinator Glover.

- I. Call to Order. Chairman Schmittten called the meeting to order at 10:00 AM.
 - II. Pledge of Allegiance.
 - III. Approval of Agenda. Commissioner Schmittten moved to approve the agenda, motion carried.
 - IV. Public Input.
 - V. Correspondence: Chief Lamar received an email from Kirby Phillips concerning suggestions for development on the Beaver Valley School surplus property. Chief Lamar had previously discussed the matter with Mr. Phillips and no response is planned.
 - 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 April 9, 2019
 - Approval of Minutes from the Special Meeting April 26, 2019
 - Approval of Monthly Vouchers
 - AP Batch April 10: \$21,370.68
 - AP Batch April 16, 2019: \$4,952.47
 - Payroll May 5 - \$28,880.75
 - Finance Reports: Budget Position & Monthly Position
- Commissioner Schmittten moved to approve the consent agenda as presented, Commissioner Payne seconded, motion carried. Bunney - yea, Gibbs - yea
- VII. Department Reports—
 - a. Chief's Report. See Attached.
 - b. Maintenance Report - see attached

- c. Administration Report - Jefferson Robbins from IFiber One News will be up on Safety Day, yard waste burn ban will be in effect starting June 5. Campfires will still be allowed.
- d. Training Report - Incident Safety Officer class - June 1-2, Wildland refresher training, Class on Narcan May 28.
- e. Strategic Plan Report - Strategic Plan report will be removed from future Commissioner Meeting Agendas, but can be put back on the Agenda. Chairman Schmitten motioned to approve removing the Strategic Plan Report from future Agendas, Payne - yea, Gibbs - yea, Bunney - yea.

VIII. Unfinished Business -

Electrical upgrade - Received Schmitt Electric invoices. Invoice total \$41,981.60, less the PUD rebate of \$23,288.68 LWFR final cost \$18,692.92.

- IX. New Business - Resolution 2019-03 Purchase of the Cascade School District Beaver Valley School surplus property. Commissioner Bunney motioned to approve Resolution 2019-03, Payne seconded. Bunney - yea, Payne - yea, Schmitten - yea, Gibbs - yea
- X. Announcements - Come out to Safety Day. Music Fest will have a new time this year 2-7pm, same location, August 17th.
- XI. Executive Session. N/A
- XII. Conclude. Chairman Schmitten concluded the meeting at 10:42 AM.

Attest:

Kim Wiley
District Secretary