



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for December 13th, 2016

Present: Chair Schmitten, Commissioner Bunney , Commissioner Dickinson ,
Commissioner Funke, Commissioner Gibbs, Secretary Woods, Admin Assistant M.
Glover, Chief Lamar, Assistant Chief Payne, Lt Kocher, George Hiteshew

CALL TO ORDER:

The meeting was called to order by Chairman Schmitten at Station 91 at 10:00 hrs.

PLEDGE OF ALLEGIANCE: Flag salute

WELCOME & INTRODUCTIONS: By all

APPROVAL OF AGENDA and STANDING AGENDA:

Commissioner Funke made a motion, seconded by Commissioner Bunney with all in favor
to approve the Standing agenda including the following:

1. Previous minutes for November 8th, 2016
2. Payroll and Incentives for November - \$18,663.70
3. Warrants for December 2, 2016 - \$13,741.36

CHIEFS REPORT for December 2016 * see attached report

LWFR's Firefighters Association accomplishments of 2016 * see attached report

ADMINISTRATION REPORT: Financial reports, expenditure budget, & current incidents
reviewed by the Board with discussions on 2017 budget finalization. Secretary Woods
notified the Board that the 3rd quarter taxes were filed late and interest and penalties were
incurred.

1. The Board of Commissioner discussed and reviewed the proposed budget for 2017 at
\$905,335 as well as review of the 2016 budget including acknowledgement of overages for
supplies in most categories. Commissioner Funke made a motion with a second by
Commissioner Gibbs with all in favor to adopt the proposed 2017 budget.
2. After review, Commissioner Bunney motioned, Commissioner Dickinson seconded
with all in favor to approve Resolution 05-2016/ Increase in levy collection to ask Chelan
County to collect a 1% raise in taxes as allowed by RCW 84.55.120
3. Commissioner Bunney motioned, Commissioner Funke seconded with all in favor to
approve Resolution 06-2016/Bond Collection after review as allowed by RCW 52.06.070.
4. Resolution 07-2016/ Levy Certification was approved by the Board with all in favor
after review with a motion by Commissioner Bunney and a second by Commissioner
Dickinson.

TRAINING REPORT: Review of the tentative 2017 Training calendar * see attached schedule. 2017 will not include monthly Saturday training at Sta94 due to low attendance.

MAINTENANCE REPORT: Lt Kocher informed the Board that the crew has completed all apparatus from Cascade Medical for their initial annual maintenance and will begin on LWFR's fleet starting with the smaller vehicles. Last Wednesday the maintenance crew along with Lt Snook met with Senator Linda Evans Parlette and members of the DOT to discuss excessive damage to our apparatus due to the snow melting agents applied to the roads. Chief Lamar reported that it was a constructive meeting but given the damage from the product versus public safety (IE less accidents) the DOT will continue to use the product and shared ideals with the district on ways to minimize the corrosion damage.

OLD BUSINESS:

1. The Board reviewed and approved LWFR's policy updates and additions to Chapter 2 sections 22- Fire District Assistance Coordinator, 23- Fire Prevention Coordinator , and 24- Information Technology Coordinator.
2. The Board and Staff discussed the current Interlocal agreement for ambulance staffing and operations with Cascade Medical Aid-113 in great detail * see attached agreement. After discussion Commissioner Bunney made a motion to accept with Commissioner Funke seconded. All in favor to approve. Anticipated response from CM January 1, 2017.
3. Belt buckles arrived with request by Chief Lamar to engrave one for the Auxiliary President as he is stepping down. The Board was in agreement.

NEW BUSINESS:


1. Part-time employment agreements were reviewed and signed by the Board for Kocher, McDaniels, Saugen, and Stanford.
2. The Board reviewed and approved personnel expense vouchers for the following:
Tom Snook -Station 92 supplies - \$ 21.65
3. Commissioners reviewed the CCFD9 Revolving checking account for accuracy.

GOOD OF THE ORDER: Chief Lamar wished everyone a Merry Christmas and God's blessing.

There being no additional business the meeting was adjourned at 11:55 hours

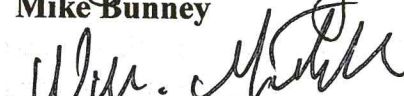
APPROVED:


Chair Rolland Schmitt


Mike Bunney


Byron Dickinson


Jim Funke


William Gibbs