



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 AGENDA November 10, 2021 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Correspondence
- 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 October 13, 2021
Approval of Monthly Vouchers:
 - AP Oct 7: \$4,660.29
 - AP Oct 14: \$25,884.35
 - Payroll November 5: \$44,374.60
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
 - a. Chief's Report
 - b. Training Report
 - c. Fleet Report
 - d. EMS Report
 - e. Administration Report
 - f. Incident Report
- VIII. Unfinished Business
COVID presentation by Captain Stanford

- IX. New Business -
- X. Announcements -
- XI. Executive session - NA
- XII. Conclude



Lake Wenatchee Fire and Rescue
For the Month Ending October 2021

656.901.	Carryover from previous months ending 901 Expense Fund Balance	\$214,680.95
Account	901 Expense Fund Revenue Collected	Monthly
31110.00.000	Property Taxes	\$ 319,715.60
31700.00.000	Leasehold Excise Tax	
31740.00.000	Timber Tax	
33197.00.000	Forest Federal Grants - FEMA/DHS	\$ 46,294.40
33215.60.000	PILT-Fish & Wildlife	
33293.30.000	Medicaid Transformation Demon - UVMend	
33310.00.000	WA FAC/WRC&D Reimbursement	
33321.00.000	CARES ACT	
33401.30.000	WA State Patrol-FF Reimbursement	\$ 6,582.00
33402.30.100	DNR - Grant for radios	
33403.10.000	Department of Ecology Grant	
33404.90.000	Dept of Health EMS Grant	\$ 9,200.00
33700.00.000	Leasehold Excise Tax	
33700.00.001	Leasehold Excise Tax	\$ -
33700.00.009	Timber Excise Tax	
34221.00.000	Fire Protection Services- Wildland Fires	\$ 1,071.00
34221.01.000	Fire Protection Services PUD Contract	\$ 2,089.69
34221.02.000	Fire Protection Services Cascade School District Contract	
34260.00.000	Ambulance-CM Interlocal Agreement	
34260.01.000	Ambulance- CM Maintenance Agreement	
34260.02.000	Ambulance- CM Transports	
34529.00.000	Other Enviromental Svcs - Electrical upgrade rebate from PUD	
36700.00.000	Contributions & Donations from Non Governmental Sources	\$ 7,124.70
367.00.00.911	Communications - Tier I-Tier II	\$ -
36991.00.000	Misc Revenue	\$ -
38810.00.000	Prior Period Adjustments	\$ 100.00
39810.00.000	Insurance Recoveries	
TOTAL REVENUE & DEPOSITS		\$392,177.39

901 Expense Fund Expenditure Debits		Monthly
Beginning		\$606,858.34
10/7/2021 AP Batch		\$ 4,660.29
10/14/2021 AP Batch		\$ 25,884.35
10/5/2021 Payroll		\$ 44,374.60
Total Debits		\$74,919.24
Ending 901 Expense Fund		\$531,939.10

905 Capital Fund	
Beginning	\$ 71,314.62
Transfers In	\$ 10,972.40
Transfers Out	\$ -
Interest Earned	\$ 8.57
Ending	\$ 82,295.59

907 Reserve Fund	
Beginning	\$ 199,720.76
Interest	\$ -
Transfers to 901	
Transfers from 901	\$ -
Ending	\$ 199,720.76

*Amt adjusted by
the County

910 Bond Fund	
Total Assets	\$ -
Total Liabilities	\$ 632,152.54
Principle Owed	\$ (632,152.54)

CASH ON HAND	
901 Expense	\$ 531,939.10
905 Capital	\$ 82,295.59
907 Reserve	\$ 199,720.76
Total	\$ 813,955.45



Nov. 10, 2021

Chief's Report
Kelly McDaniels, deputy chief

Chief Dave Walker will be back next week.

Chipping and fuel reduction

A special thank you and job well done to the chipping crew this season — Kayla, Josiah, Aiden and James — and to Janessa as wildfire risk reduction coordinator.

Notable calls this month:

- We had a 5-alarm fire in District 3, on Eagle Creek. LWFR equipment and personnel responded to the scene: Tender 93, Brush 91, 903. Cause: human, accidental.
- At the same time, LWFR had a patient who fell, hit his head, on River Road. The patient was airlifted, but subsequently died.

COVID-19

- COVID-19 remains very active in the community. Three LWFR members are recovering.

Snow has arrived.

- Crews responded to numerous calls to Stevens Pass this past weekend.

Trunk or Treat

- The event went well with about 50 people participating.

New command vehicle

- The truck is completed other than moving stuff onto it and arranging. Waiting for input from officers.

Extrication tools

- The new tools have arrived. We trained with them last week. It was a big success. We are still deciding where they will be placed.

Generators

- The generator pads at Station 92 and 93 are complete.
- The generator for Station 92 will be here this year and at Station 93 next year.

New recruits

- Five new members are going through training.

Future projects

- Mike Stanford is working on writing numerous grants.



Fleet Report

November 10, 2021

Picked up new wheels and snow tire for new bc p/u and the Subaru

Put studs on ch91 bc91 and r94

E94 replace all 3 batteries from 2014

Fall service on chipper

Fixed fuel tank UT93. Pick up
Fix hvac fan

Quite a few billable hour for cascade
Rigs in for yearly service

November 10, 2021

Deposits in October 2021

- Property taxes received in October \$319,715, YTD \$936,899
- Donations -\$6,000
- WSP Rooster Comb Fire equipment reimbursement - \$1071
- FEMA reimbursement chipping crew - \$35,998
- Received 3rd quarter ILA from Cascade Medical Center

November 8, I requested \$50,300 be transferred from our general account to our reserve investment account to bring the balance to \$250,000.

The Washington State Audit has begun for the years of 2018, 2019, 2020. I will be taking the requested paperwork to Wenatchee after today's meeting.

AP - Payments due on 12/1/2021 - Hill Street property \$18,886, Butcher Creek property \$19,886

Lake Wenatchee Fire & Rescue

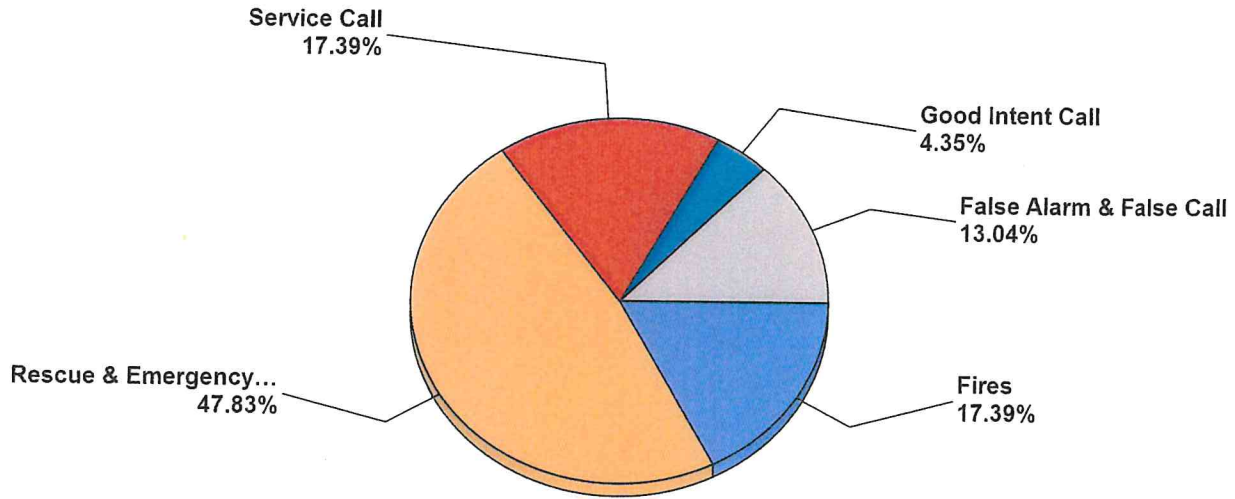
Leavenworth, WA

This report was generated on 11/9/2021 12:32:02 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 10/01/2021 | End Date: 10/31/2021



ACTION TAKEN	# INCIDENTS	PERCENTAGE
00 - Action taken, other	1	4.35%
10 - Fire control or extinguishment, other	4	17.39%
11 - Extinguishment by fire service personnel	1	4.35%
32 - Provide basic life support (BLS)	12	52.17%
73 - Provide manpower	1	4.35%
80 - Information, investigation & enforcement, other	1	4.35%
82 - Notify other agencies.	1	4.35%
86 - Investigate	1	4.35%
93 - Cancelled en route	1	4.35%
TOTAL:	23	

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



emergencyreporting.com
Doc Id: 553