



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

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## LWFR COMMISSIONERS MEETING MINUTES June 11, 2019 10:00AM

**In Attendance:** Commissioners, Schmitten, Payne, Gibbs and Bunney  
Chief Lamar, A.C. Walker, Secretary Kim Wiley

**In Audience:** Assistant Admin Coordinator Glover, Don Bottoms, FF Deb Wadkins

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:00 AM.
  - II. Pledge of Allegiance.
  - III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, motion carried.
  - IV. Public Input.
  - V. Correspondence: Chairman Schmitten received a message from Kirby Phillips regarding the playground.
  - 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 May 26, 2019
    - Approval of Monthly Vouchers
      - AP Batch April 30: \$975.84
      - AP Batch May 14: \$50,419.09
      - AP Batch May 21: \$112,063.05
      - Payroll May 5 - \$28,434.50
    - Finance Reports: Budget Position & Monthly Position
- Commissioner Schmitten moved to approve the consent agenda as presented, Commissioner Payne seconded, motion carried.
- VII. Department Reports—
    - a. Chief's Report. See Attached. Chipper program will go through the end of September
    - b. Maintenance Report - Maintenance is complete on all rigs. Hitch was installed on B94 to pull the chipper.
    - c. Administration Report - Chelan County Treasurers office had requested that the Board of Commissioners sign a statement saying that they authorized the wire transfers of \$340,000.00 to the North Meridian Title Co.

- d. Training Report - Refresher Training is still ongoing. Command Officer training class scheduled for tonight at 6pm. Josiah Norby and Dawson D'Atre have completed the EMT class. They will need to take the National EMT test.

VIII. Unfinished Business -

- IX. New Business - FF Deb Wadkins has been researching waterproof winter jackets for FF. Commissioners have approved to donate \$100 per jacket along with donations from LWFR, LWFR Association and donations received. Commissioner Bunney motioned to approve, Commissioner Payne seconded.
- X. Announcements -
- XI. Executive Session. None
- XII. Conclude. Chairman Schmitten concluded the meeting at 10:57 AM.

Attest:

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Kim Wiley  
District Secretary