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## LWFR Commissioner's Minutes for March 8, 2016

Present: Acting Chairman Bunney, Commissioner Dickinson, Commissioner Funke, Commissioner Gibbs, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, BC McDaniels, FF Hiteshew

### CALL TO ORDER:

The meeting was called to order by Acting Chair Bunney 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 February 9
2. Payroll and Incentives for February - \$13,667.00
3. Warrants for February 26 - \$19,291.96

CHIEFS REPORT: March 2016 \* see attached report

### ADMINISTRATION REPORT:

Financial reports, budget for expenditures, and current incidents reviewed by the Board.

TRAINING REPORT: March's in-house training: Hose evolutions, hydrant ops, and drafting. Saugen and Stanford attending HazMat training at North Bend. WFFA School in June, we have eight firefighters signed up. Upper Valley Fire Academy live fire training at CCFD3.

MAINTENANCE REPORT: \*See attached report from BC McDaniels

### OLD BUSINESS:

1. Wildland fire revenues for 2015 received. Secretary Woods presented the breakdown to the Board with actual revenues received of \$ 33,383.12
2. Chief Lamar advised the Board that the DEM is working on a potential change to a three color code evacuation system to line up with National standards.

### NEW BUSINESS:

1. After discussion by the Board, Commissioner Funke made a motion with a second by Commissioner Gibbs with all in favor to approve LWFR's new policy on Key Codes – Chapter 3, section 9 effective 3/1/2016.

Correction Chapter 3, section 15 TW

