



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES December 8, 2021 10:00 AM

In Attendance: Commissioner Schmitt, Chief Walker, DC McDaniels, Chairman Payne and Commissioner Gibbs (via Zoom), Secretary Wiley

In Audience: Jimi Wilson, Mick Lamar, Captain Michael Stanford and Lt Chuck Kocher via zoom

- I. Call to Order. Chairman Payne called the meeting to order at 10:02 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Chairman Payne seconded, agenda approved.
- IV. Public Input - Jimi Wilson says donation amount for the new snowmobile is \$25,000. Current auction is at \$10k. Photo with Santa went well. Commissioner Schmitt welcomed newly elected Commissioner Lamar.
- V. Correspondence - none
- 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 November 10, 2021 Approval of Monthly Vouchers:
 - AP Nov 2: \$70,526.14
 - AP Nov 23: \$50,136.23
 - Payroll December 5: \$37,885.71
- VII. Finance Reports: Budget Position and Monthly Position –
- VIII. Department Reports—

Chiefs Report – See attached Fire school begins in May. Carletti Architect has been contacted to have a zoom meeting next week. 2021 was a year with too many accidents/incidents to LWFR vehicles, Chief's goal for 2022 is to have zero accidents/incidents.

Fleet Report – See attached DC McDaniels requested that the 2004 Chevrolet ½ ton pickup be surplused. The vehicle has 194,000 miles and requires multiple mechanical repairs. Chairman Payne motions to surplus the 2004 Chevrolet pickup, Commissioners Schmitten and Gibbs approve the surplus.

EMS Report - See attached

Administration Report - Audit is ongoing. Testing areas - Financial condition of LWFR, conflict of interest, AP with invoices and receipts, meal policy and employee recognition annual banquet policy.

Training Report – See attached -

Incident Report – See attached

- IX. Unfinished Business - 2022 Budget has been approved. Motion to approve the budget by Commissioner Gibbs, Commissioner Schmitten seconded the motion, mentioned carried.

- X. New Business
Resolution 2021-21 was introduced recognizing retiring Commissioner Rolland A Schmitten for all of his years of service to the citizens of Chelan County and the residents of Plain and Lake Wenatchee. Thank you Rollie. Chairman Payne moved to approve Resolution 2021-21 and Commissioner Gibbs seconded, Resolution 2021-21 passes.

- I. Announcements -

- II. Executive session - na

- XI. Conclude. Chairman Payne concluded the meeting at 11:50 AM.

Attest:

Kim Wiley
District Secretary