



Lake Wenatchee Fire and Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR Commissioner's Minutes for January 12, 2016

Present: Chair Schmitten, Commissioner Bunney, Commissioner Dickinson, Commissioner Funke, Commissioner Gibbs, Secretary Woods, Admin Assistant M. Glover, Chief Lamar, Asst Chief Payne, BC McDaniels, MSO Stanford, FF Hiteshew, FF Wilson

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE: Flag salute

WELCOME & INTRODUCTIONS: By all

Commissioner Chair Schmitten took the oath of office for Lake Wenatchee Fire & Rescue Commissioner #3 position with a 2021 term expiration date. Chair Schmitten also extended thanks for all the hard work and positive feedback that he has heard from those that are taking advantage of the Firewise smoke detector program.

APPROVAL OF AGENDA and STANDING AGENDA:

Commissioner Bunney made a motion, seconded by Commissioner Dickinson with all in favor to approve the Standing agenda

1. Previous minutes – December 8, 2015
2. Payroll and Incentives for December - \$11,700.50
3. Warrants for Dec. 25th - \$10,580.27 – (correction on Dec date)
4. Warrants for Nov 13th - \$12,268.26

CHIEFS REPORT: January 2016 * see attached report

ADMINISTRATION REPORT:

Financial reports, budget for expenditures, and current incidents reviewed by the Board. Motion was made by Commissioner Funke and seconded by Commissioner Bunney with all in favor.

TRAINING REPORT: January's training: IT/Structure Skills review and Radio Procedures with quarterly SCBA. OTEP fourth Wednesday of January.

MAINTENANCE REPORT: BC McDaniels reported he's currently working on the Yukon & A113. Minor parts and repair. Axle work on the Chevy pickup and next up E91

OLD BUSINESS:

1. After discussion of the long response times by the volunteers for response to the large scale fires out of District, in addition to the Wolverine Fire's, a motion was made by Commissioner Funke and seconded by Commissioner Dickinson with all in favor to

support the Chief in his determination on minimum requirements for training and incident response for BVFF 2015.

2. Motion was made by Commissioner Funke and seconded by Commissioner Dickinson with all in favor to renew the notary bond, appointment, and the errs and omissions policy for district secretary Terri Woods to continue on as a local notary public for the district and as an extra service to the community.
3. Yakima Fire 5 has recovered the surplus pagers for \$3,000. Chief Lamar to meet with Chief Shipman to deliver and secretary Woods will process an invoice.
4. Chief Lamar has requested the approval of the Board to include A113 in our annual maintenance program to insure safety for our firefighters as potential drivers. CM will cover all parts and supplies needed. Motion was made by Commissioner Funke and seconded by Commissioner Bunney with all in favor.
5. Chief Lamar updated the Board on the preliminary work done with data collection and estimates for EMS calls to improve the delivery of the out of hospital care in our area with a partnership with Cascade Medical (CM) & LWFR. A presentation is in the works and will be presented to the Board. The Board appreciated the amount of time and work put into making the system better.
6. Training Officer duties have been redistributed to the Officers.

NEW BUSINESS:

1. Assistant Chief Payne has made multiple contact with property owner William Frantz on the private use of his hydrant for North Shore. Awaiting on approval of the hold harmless with the lawyers.
2. The Board reviewed and approved personnel expense vouchers for the following:
Mick Lamar – Meals for Training - \$ 46.46

As allowable by RCW 42.30.110 (g) the Board adjourned to executive session at 11:55 to be resumed at 12:05 – no actions taken


General meeting reconvened –

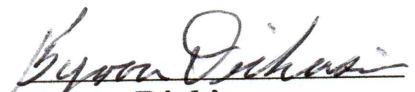
GOOD OF THE ORDER: Happy New Year


There being no additional business the meeting was adjourned at 11:25 hours

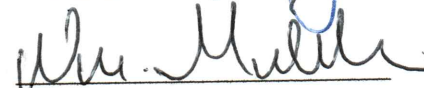
APPROVED:


Chair Rolland Schmitt


Mike Bunney


Byron Dickinson


Jim Funke


William Gibbs