



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES November 13, 2018 10:00AM

In Attendance: Commissioner Schmitt, Commissioner Payne, Commissioner, Gibbs, Commissioner Bunney, Chief Lamar, Assistant Chief Moffat, Secretary Wiley

In Audience: George Hiteshew, Capt Mike Stanford, B.C. McDaniels, Mike Aholt, Laurie Aholt, Becky Payne, Robin Engel

- I. Call to Order. Chairman Schmitt called the meeting to order at 9:58 am.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Bunney moved to approve the agenda, Commissioner Gibbs seconded, motion carried.
- IV. Public Input - Mr. Aholt resident of Plain expressed his concern about lack of written response to his letter to the board.
- V. 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 September 11th, 2018, approved
 - Approval of Monthly Vouchers:
 - AP October 16: \$4,756.94
 - AP October 23: \$2,456.91
 - Payroll November 5th: \$25,084.50
 - Finance Reports: Budget Position & Monthly Position

Commissioner Bunney moved to approve the consent agenda as presented, Commissioner Payne seconded, motion carried.

- VI. Department Reports—
 - a. Chief's Report. See Attached.
 - b. Maintenance Report - Started on ambulance maintenance, in January will begin department equipment maintenance. 93B and pump stored for the winter. 2-3 trailers, maintenance of approximately 30 pieces of equipment for Cascade Medical.
 - c. Administration Report
 - d. Training Report - Fit tests, EMT training, Lieutenant and Captain will set up quarterly training schedule for 2019.

e. Strategic Plan Report N/A.

VII. Unfinished Business -

- a) Electrical upgrade - Waiting for Schmitt Electric to invoice LWFR with the rebate credit.
- b) Generator project - Concrete pads, propane tanks, roof has been installed at station 91 & 94. Electricians are scheduled to hook up the generators.

VIII. New Business -

- a) Resolution 2018-08 Bond Collection. Commissioner Payne moved to approve Resolution 2018-08 Bond Collection, motion carried
- b) Resolution 2018-09 Budget. Commissioner Bunney moved to approve Resolution 2018-09 Budget, motion carried.
- c) Resolution 2018-10 Increase in the Regular Property Tax Levy. Commissioner Bunney moved to approve Resolution 2018-10 Increase in the Regular Property Tax Levy, motion carried.
- d) Resolution 2018-11 Levy Certification. Commissioner Gibbs moved to approve Resolution 2018-11 Levy Certification, motion carried.

Announcements - Assistant Chief Moffat will be retiring as of December 31, 2018. New hiring process will utilize the newly approved Succession Plan to fill his vacancy. The process will require anyone interested in the position to submit a letter of interest and resume to the District Office no later than November 26, 2018.

At the close of the meeting, Commissioner Payne, speaking on behalf of himself, expressed the need for the Commission to be forward thinking as our district stations age and our call levels increase. This is the reason why the Department is interested in acquiring the CSD's land adjacent to Station 3. He counseled the Commission to be professional in our approach and open to all points of view. Mr. Mike Aholt, a resident of Hill Street which adjoins the CSD land, thanked Commissioner Payne for his comments and reiterated his concerns of comments and actions between officers of the Fire District and the Hill Street LLC.

IX. Conclude. Chairman Schmitten concluded the meeting at 11:35am

Attest:

Kim Wiley
District Secretary