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## LWFR Commissioner's Minutes for August 08, 2017

Present: Chair Schmitten, Commissioner Bunney, Commissioner Gibbs, Commissioner Funke, Chief Lamar, Admin Assistant Glover, Admin Manager Woods, BC McDaniels, LT Tom Snook, Terry Glover, Mike Payne and Chuck Kocher.

Called to order at 10:00 a.m. by Chairman Schmitten.

Pledge of Allegiance: Flag salute.

Chairman Schmitten acknowledged the resignation of Administrative Manager Terri Woods and thanked her for her 15 years of good work and always being there to help when needed. She will be missed.

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

1. Previous minutes for August 08, 2017
2. Payroll and Incentives for August, 2017 - \$ 16,435.00
3. Warrants for August 21, 2017 - \$5,570.86
4. Warrants for August 30, 2017 - \$ 21,260.50

CHIEFS REPORT: August 2017 \* see attached report

Note: Terri Woods last day will be August 16, 2017, Fire Chief has advertisements out and they will close on August 21, 2017. The Board approved removing Terri from Cashmere Valley accounts including the revolving fund and that Chief Lamar and Commissioner Schmitten be the signatures on the revolving fund.

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 to approve this month's financials and budget.

Items to be surplusd \*\*see attached. As per the directions of the Commissioners.

TRAINING REPORT: BC Kelly McDaniels directed a unique drill, using the pinchers of the Holmatro tool to pick an egg off a traffic cone, the only one to succeed was Ryan Holliday.

The Washington State Mechanics conference is in Wenatchee this year. Several to attend.

MAINTENANCE REPORT: BC McDaniels reported that an Ambulance needs minor repairs that are being done now. Also, all rolling stock is in good condition.

OLD BUSINESS:

1. No word from Cascade School on surplus land in Plain.
2. Chief Lamar has not heard any new news on Tribal Lands in area.
3. Commissioner Byron Dickinson asked to be excused from duties for the rest of the year due to ill health. Commissioner Bunney made a motion to excuse Commissioner Dickinson for the rest of the year, seconded by Commissioner Funke, carried.

NEW BUSINESS:

Dennis and Kim Broughton are in charge of this year's garage sale. All storage containers are full. Next drop off opportunity will be September 1, 2017.

GOOD OF THE ORDER:

There being no additional business Commissioner Bunney made a motion to adjourn, seconded by Commissioner Funke at 11:10 a.m. motion carried.

Following the Board meeting the BVFF local board met to review an injury to a FF during training.

APPROVED:

  
Chair Rolland Schmitten

  
Mike Bunney

  
Byron Dickinson

  
Jim Funke

  
William Gibbs