



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

LWFR COMMISSIONERS MEETING MINUTES August 11, 2021 10:00 AM

In Attendance: Chairman Payne, Commissioner Gibbs, Commissioner Schmitt, Chief David Walker, Secretary Wiley

In Audience: Captain Michael Stanford, DC Kelly McDaniels, Janessa Subido, Mike Piroto, Jimi Wilson

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitt moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence – Chief Walker heard from a property owner adjacent to the Hill Street property asking if the Commissioners had made a decision on making a property line adjustment. The Commissioners reiterated that they will not be making a decision until after final plans have been made for the property.
- 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 July 21, 2021
 - Approval of Monthly Vouchers:
 - AP July 8: \$24,616.46
 - AP June 29: \$8,444.20
 - Payroll August 5: \$55,842.02

Commissioner Schmitt moved to approve the consent agenda as presented, Chairman Payne seconded and motion carried.

VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report – See attached

Fleet Report – See attached

Bed liner in new command truck installed

EMS Report - See attached

Administration Report – See attached

Training Report – See attached

Incident Report – See attached

IX. Unfinished Business

The strategic plans will be included in the 2022 Budget plan.

X. New Business

- Mike Piroto will present to the The Coalitions for Health Improvement (CHI) Community Initiatives of NCW for the Ready, Set, Go

I. Executive Session - na

XI. Conclude. Chairman Payne concluded the meeting at 11:22 AM.

Attest:

Kim Wiley
District Secretary