



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for March 14, 2017

Present: Chair Schmitten, Commissioner Bunney, Commissioner Dickinson, Commissioner Funke, Commissioner Gibbs, Secretary Woods, Chief Lamar, BC McDaniels, Lt Kocher, Lt Stanford

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

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 for February 9, 2017
2. Payroll and Incentives for February - \$17,298.96
3. Warrants for March 3, 2017 - \$17,245.13

CHIEFS REPORT: March 2017 * see attached report

ADMINISTRATION REPORT:

Financial reports, budget for expenditures, and current incidents reviewed by the Board. Motion was made by Commissioner Bunney and seconded by Commissioner Dickinson with all in favor to approve this month's financials and budget.

The Board was informed that the billing for Cascade Medical for the Interlocal Agreement for staffing and operations of Aid113 will be going out soon for the first quarter as agreed upon by both parties. In addition, transport and rendezvous billing will be included as agreed upon.

TRAINING REPORT: March's scheduled Tuesday night training include Knots/ Low Angle Rescue and Hose/Pump Ops. Chief Lamar reported to the board that Ponderosa members have been attending Tuesday night drill with the exception of the folks that have been spoken to on lack of participation. Saturday's monthly drill in the Ponderosa has been cancelled at this time.

MAINTENANCE REPORT: BC McDaniels reported WT93B has had its water pump replaced due to valves sticking.

New tires on E92 as original tires needed replaced.

E94 has a new electrical plug installed.

B93 will need replacement tires.

CM11 and Medic111 are in for repairs for Cascade Medical.

Spartan has recalled parts on E91 & E93. We will be installing the new parts and Spartan will reimburse for time as opposed to sending the vehicles back to Wisconsin.

Two engines left on annual maintenance schedule.

OLD BUSINESS:

1. Chief Lamar will sign and notarize new 40 year easement and agreement with the state parks for land use at station 9.

NEW BUSINESS:

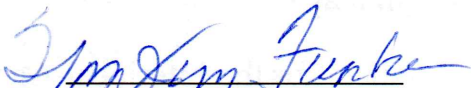
1. The Board and Chief Lamar reviewed and finalized the Board of Volunteer Firefighters (BVFF) participation certification for all members for 2016.
2. The Board reviewed and approved personnel expense vouchers for the following:
Mick Lamar – Meal for training - \$ 45.47
Tom Snook – Meal for training - \$73.19

GOOD OF THE ORDER:

There being no additional business the meeting was adjourned at 11:04 hours with a local BVFF board meeting to discuss an accident immediately following the regular meeting.

APPROVED:


Chair Rolland Schmitt



Jim Funke



Mike Bunney



William Gibbs

Byron Dickinson