



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 December 12th, 2017 10:00AM

In Attendance: Chairman Schmitten, Commissioner Gibbs, Commissioner Funke, Commissioner Bunney, Chief Lamar, Bill Moffat and other interested parties.

- I. Call to Order. Chairman Schmitten Called the meeting to order at 9:59AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Item (d) under "New Business" to be added to the agenda. With the additional item being approved, Commissioner Bunney made a motion to approve the agenda with the addition, motion carried.
- IV. Public Input. None
- V. Approval of Minutes: Regular Meeting on November 14th, 2017. Commissioner Bunney moved to approve the minutes from the meeting on November 13th, 2017, motion carried.
- VI. Department Reports—
 - a) Chief's Report- Chief Lamar gave his Chief's report. Report attached.
 - b) Maintenance Report
 - c) Administration Report
 - I. Finance Reports
 - II. Monthly Vouchers: AP Batch 11/24/17 **\$12,789.76**
AP Batch 12/1/17: **\$1,606.46**
November Payroll & Incentives: **\$16,598.00**
Commissioner Bunney moved to approve the above listed warrants, motion carried.
 - d) Training Report
- VII. Unfinished Business –
 - a) Cascade School District Update. Chief Lamar provided an open letter written to the Board of Fire Commissioners and to the Cascade School Board.
- VIII. New Business –
 - a) Snow Removal Contracts. Commissioner Bunney moved to approve the three snow removal contracts as presented, motion carried.
 - b) Oath of Office-Mike Payne. Mike Payne took his oath of office for his position as Commissioner effective January 1st, 2018.
 - c) Resolution 2017-11- Issuing Warrants. Commissioner Bunney moved to approve Resolution 2017-11, motion carried.

d) Resolution 2017-12-Surplus Property. Commissioner Gibbs moved to approve Resolution 2017-12, motion carried.

IX. Announcements:

- The Annual Banquet will be on January 10th, 2018
- Deb Wadkins passed the fire academy
- Recognition of Commissioner Jim Funke for all his years of service.

XI. Executive Session: N/A

XII. Action taken as result of Executive Session: N/A

XIII. Conclude. Chairman Schmitt closed the meeting at 11:09AM.

Attest:

A handwritten signature in black ink, appearing to read "William J. Moffat". The signature is written in a cursive style with large, sweeping loops.

Bill Moffat for
Kay Cope
District Secretary