



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Minutes for September 12, 2017

Present: Chair Schmitt, Commissioner Gibbs, Commissioner Funke, Chief Lamar, Admin Assistant Glover, Mike Payne, George Heitschew and George Wilson.

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

Pledge of Allegiance: Flag salute.

WELCOME & INTRODUCTIONS: By all

APPROVAL OF AGENDA and STANDING AGENDA:

Commissioner Funke made a motion, seconded by Commissioner Gibbs, with all in favor to approve the Standing agenda, minutes, payroll and warrants.

1. Previous minutes for September 12, 2017
2. Payroll and Incentives for September, 2017 - \$ 13,692.00
3. Warrants for September 08, 2017 - \$21,260.50
4. Warrants for September 29, 2017 - \$10,620.74

CHIEFS REPORT: August 2017 * see attached report

Rollie discussed the merits of Kay Cope's resume. We are anxious to have her join our staff. Her first day will be October 2, 2017.

We will send a donation letter to the Headwaters Pub for Lyndy and Rock for all the pizza's they donated to the garage sale. And they have our thanks.

Propane fireplaces continue to be a nuisance call. We approve of them but would like to see them extinguished by 10:00 p.m.

ADMINISTRATION REPORT:

Financial reports and the budget for expenditures reports will be sent to the Commissioners by email. We only received them from the County Treasurer on the day of the meeting.

TRAINING REPORT:

MAINTENANCE REPORT: E91 has an ABS system problem. It was towed to Wenatchee and will have brakes and pads replaced, also solenoids.

S93 needs a new catalytic converter and S94 has a bad battery and needs other work also.

OLD BUSINESS:

1. Chairman Schmitten and Chief Lamar signed the papers to remove Terri Woods and Byron Dickinson from our accounts and Terri from the Visa card account.
We are also changing all Points of Contact to Chief Lamar.
2. Enduris Insurance for all equipment and buildings has increased \$1,800.00 for 2018.
This is due to our increased calls and inflation.

NEW BUSINESS:

1. Resolution 05-2017 RE: Cancellation of Outstanding Warrant;
Motion to approve by Commissioner Gibbs, seconded by Commissioner Funke, approved
This will be sent to the County Auditor and re-issued.
2. Resolution 01-2017 RE: Appointment of District Secretary
Motion to approve Kay Cope to the position made by Commissioner Funke, seconded by Commissioner Gibbs, approved.
3. Resolution 02-2017 RE: Investment Officer Appointment
Motion to approve the Board of Commissioners, Chief Lamar and District Secretary Kay Cope made by Commissioner Funke, seconded by Commissioner Gibbs, approved.
4. Resolution 03-2017 RE: Use of Credit Cards by District:
Motion to approve as written by Commissioner Funke, seconded by Commissioner Gibbs, approved.
5. Resolution 04-2017 RE: Appointment of Agent to Receive Claims
Motion made by Commissioner Funke, seconded by Commissioner Gibbs, approved.

Update to Policy: Administrative Manager title will be Administrative Coordinator
Motion for this policy change made by Commissioner Funke, seconded by Commissioner Gibbs, approved.

GOOD OF THE ORDER:

There being no additional business Commissioner Funke made a motion to adjourn, seconded by Commissioner Gibbs at 11:09 a.m. motion carried.

Following the Board meeting the revolving fund balance was approved by Commissioner Funke.

APPROVED:


Chair Rolland Schmitten


Mike Bunney

Byron Dickinson


Jim Funke

William Gibbs