



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 October 10, 2019 10:00AM

In Attendance: Chief Lamar, AC Walker, Secretary Wiley, Commissioner Payne, Commissioner Schmitten, Commissioners Bunney & Gibbs via teleconference

In Audience: George Wilson, BC McDaniels, Marlene Glover

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:00 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, motion carried.
- IV. Public Input. None
- V. Correspondence: None
- 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 September 10, 2019
 - Approval of Monthly Vouchers
 - AP Batch September 3 - \$12,604.90
 - AP Batch September 10 - \$4,098.31
 - Payroll October 5 - \$31,849.50
 - Finance Reports: Budget Position & Monthly Position

Commissioner Payne moved to approve the consent agenda as presented, Commissioner Bunney seconded, motion carried.

- VII. Department Reports—
 - a. Chief's Report. See Attached.
 - b. Maintenance Report – PU truck had brake work done and found that the rear end needed a complete overhaul. SCBA compressor had maintenance done. E93 had air pressure build up problem, plugged air dryer. Chipper has been winterized and will be stored at Grahame Watson's.
 - c. Administration Report – Kim & Marlene went to the WFAS conference. Chelan County Auditor notified us that they voided two warrants due to checks not being cashed.

Commissioner Payne moved to approve Resolution 2019-06 to cancel warrants and Commissioner Bunney seconded, Resolution approved.

- d. Training Report – Training – Active shooters, extrication and snowmobile.
- e. New Volunteers - Steve Pate has joined the LWFR volunteer firefighters.

VIII. Unfinished Business –

IX. New Business – Levy Lid Lift, Volunteers and Staffing and Cascade medical

- Levy Lid Lift – In 2004 a Levy Lid Lift was approved at \$.82 per 1000 assessed. Due to the effect of the 1% increase limit in funding from property tax assessments, that value has decreased to \$.55 per 1000 assessed. LWFR has relied on grants and donations to attempt to make up the difference. The Board directed the Chief to further research refreshing the Levy Lid Lift to the 2005 \$.82.
- Volunteers and Staffing – Over the last several years the number of LWFR volunteer firefighters have decreased and LWFR has had limited success in attracting new recruits. It was agreed to ramp up efforts to obtain additional volunteers and to look into staffing grants. The Board directed the Chief to contact grant writer Michelle Mazzola for assistance in preparing a Staffing for Adequate Fire and Emergency Response (SAFER) grant.
- Cascade Medical Center Interlocal Agreement – The Board authorized the Chief to negotiate a 3 to 5 year agreement with CMC for EMS services.

X. Announcements – Community Thanksgiving dinner, date and time TBA.

XI. Conclude. Chairman Schmitt concluded the meeting at 11:29 AM.

Attest:

Kim Wiley
District Secretary