



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 5, 2020 2:00 PM

In Attendance: Chairman Schmitt, Commissioners, Gibbs and Payne, Chief David Walker, Secretary Wiley via Zoom.

In Audience: Captain Michael Stanford, Mike Piroto via Zoom

- I. Call to Order. Chairman Schmitt called the meeting to order at 2:09PM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Payne moved to approve the agenda, Commissioner Gibbs seconded, motion carried.
- IV. Introduction of the Summer Crew to the Commissioners.
- V. Public Input. None.
- VI. Correspondence – Received letter from Chelan County Assessors office stating that two pieces of property are not part of LWFR fire district 9. Possibly ask these property owners if they would like to petition to be added to fire district 9.
- VII. 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 8, 2020
 - Approval of Monthly Vouchers:
 - AP July 1: \$3,002.00
 - AP July 7: \$112,063.05 (last Rosenbauer payment)
 - AP July 8: \$14,125.73
 - AP July 16: Visa \$9,871.84
 - Payroll August 5th: \$35,536.86
 - Finance Reports: Budget Position & Monthly Position
Deposits – rec'd \$1,786.95 RiverCom Tier 1 reimbursement, \$34,437.89 CMC 2nd Quarter Interlocal Agreement, Mechanical and transports, \$7,003.32 WRC & D, \$650.00 in donations.

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

VIII. Department Reports—

- a. Chief's Report. Evacuation sirens are installed, testing will happen later in the year. Noxious weeds – knapweed is being hand pulled at the Hill Street property. Hose testing has been delayed until October. Summer crew has chipped over 90 tons.
- b. Maintenance Report – Portable pump tested and works, T94H blew gear box, door replacement for B94H has been initiated with Enduris and the autobody shop.
- c. Administration Report – none
- d. Fire Report – We responded to 2 fires down valley, T94 was Fish Lake airfield support.
- e. EMS -
- f. Training Report – Smaller groups

IX. Unfinished Business –

X. New Business – Commissioner Payne and Chief Walker will set a date to begin the 2021 budget.

XI. Announcements –

XII. Conclude. Chairman Schmitten concluded the meeting at 3:04 PM.

Attest:

Kim Wiley
District Secretary