



MINUTES
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, April 8, 2015 at 4:00 P.M.
232 East Wapato, Chelan, WA



Commissioners in attendance: Robert Gervais, Tom Peters and Rick Nedrow

Staff in attendance: Chief Tim Lemon and Carol Kibler

Audience in attendance: See sign in sheet

Regular Meeting Call to order: Chairman Nedrow opened the meeting and announced the Flag Salute.

Approve Agenda: Commissioner Peters **MOTIONED** to **APPROVE** the agenda as submitted, seconded by Commissioner Gervais, the motion carried.

Public Comment: no comment

Consent Agenda:

- Revenue Report and Expenditure Report: nothing to report at this time
- Payroll: March 2015 \$109,725.80
- Vouchers for General Account: Voucher #315001 through #315006 for \$22,677.64; Voucher #315016 through #315029 for \$6,808.94; Voucher #315030 through #315043 for \$9625.00; Voucher #315044 through #315056 for \$4,883.61.
- Vouchers for Capital Account: Voucher #2015301 for \$1,437.49; Vouchers #2015302 through #2015303 for \$3,188.86.
- Minutes: March 11, 2015

Chairman Nedrow MOTIONED to APPROVE the consent agenda with one change to the minutes; Engine 75 to 71, motion was seconded and carried.

Fire Chief Report:

- Chief Lemon reported that the licenses for the Green Nob have been submitted and we are awaiting FCC approval. The Goat Mountain Tactical Repeater frequencies have been approved by the Canadian Government and RiverCom 911 is handling the licensing.
- Chief Lemon reported the AFG grant for the emergency generators and the SAFER Grant for the Volunteer Coordinator have been submitted.
- The 2015 1st quarter goals were reviewed. Station 75 project is complete. A new street directional sign for Station 73 has been made and sent up to Station 73. Station 75's wellhead was repaired, but is continuing to have the same problem. Fogle Pump & Supply will be back out on Friday. The wellhead repairs are under warranty.
- Staff is working on quotes for various other projected in the 2015 goals. Chief Lemon stated some of the numbers are coming in high, such as the quote for apparatus exhaust fans for station 74 in the amount of \$18,000.00. Chief Lemon stated we will have to review each project and determine whether or not to move forward with each one of them. Some may have to be put off into the future.



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- **Personnel (Career/Volunteer):** Chief Lemon reported we have a total of 8 new volunteers going through the application process. Jerry Lopez, William Pruter, Robert Meyer, Tyler Brankamp, Mark Donnell, Ben Laughlin, Esau Saucedo and Julio Hernandez.
- **Facilities/Apparatus and Equipment:** Station 75 wellhead is the only facilities issue as reported on earlier.
- **New Tender 75** is out of the paint shop and is being reassembled. Chief Lemon passed around current pictures for the Board of Commissioners to see. Compartment doors are being installed, wiring for the lights is being completed and pump testing will be forthcoming—within the next two weeks. We should be able to pick up the tender sometime late April or first part of May.
- **Brush 73** is back and in service.
- **Engine 71**'s initial repairs didn't work and it was returned to the Cummins shop. It has since been repaired and is back in service.
- **The new AED** that was purchased with the Rotary Grant was received has been placed in service.
- **Emergency Response 1st Quarter Report:** The Fire Commissioners received the report for their review. Chief Lemon noted the report was changed to reflect the month/year and the last three years statistical. This format will provide a border statistical picture.

Fire Commissioner Peters inquired about the house fire on Stayman Flats road....could something of been done differently. Chief Lemon stated that this was a Chelan County Fire District 8, automatic aid call, that we responded to both times and that we don't know the details of how it reignited on the second day. Chelan County Fire District 8 is handling that investigation.

Fire Commissioner Peters asked about the unattended debris fires. Chief Lemon reviewed each of the calls with the Board of Fire Commissioners and it was suggested that we put something in the media to remind people that you cannot leave your fire unattended until you are sure it is completely out.

- **Training (Capt. Moore):** Captain Moore is currently on vacation. The Fire Commissioners were provided his 1st Quarter Training report for their review.



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Firefighters Association Report: Association President Dan Wright stated the Association meeting is Tuesday April 14, 2015 and reported on the Chamber of Commerce hosting a shredding day April 25, 2015 from 9-3. The Association has been asked by the City of Chelan to participate in a brush clean-up behind the Apple Cup Café April 24, 2015.

Unfinished Business: Nothing pending.

New Business: Nothing pending.

Special Event:

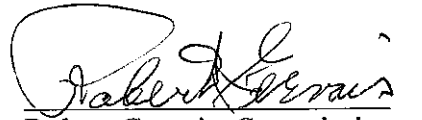
- Earth day April 18th
- Chamber of Commerce grand opening Gala - April 24, 2015 from 7-9

Executive Session: No executive session.

Adjournment: There being no more business before the board Commissioner Peters **MOTIONED** to close the meeting at 16:20 Commissioner Gervais second the motion carried.

Chelan County Fire District 7 Commissioner:


Rick Nedrow, Chairman


Robert Gervais, Commissioner


Tom Peters, Commissioner


Carol Kibler, Secretary