



MINUTES
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, July 9, 2014 at 4:00 P.M.
232 East Wapato, Chelan, WA



Commissioners in attendance: Tom Peters, Robert Gervais, Rick Nedrow
Others in attendance: Tim Lemon and Carol Kibler, others see list.

Regular Meeting Call to order: Chairman Gervais called the meeting to order and announced the Flag Salute.

Approve Agenda: Commissioner Peters motioned to approve the agenda as submitted, Commissioner Nedrow seconded, the MOTION WAS UNANIMOUS.

Public Comment: None

Consent Agenda: Commissioner Nedrow motioned to approve the consent agenda as submitted, Commissioner Peters seconded, the MOTION WAS UNANIMOUS.

- Revenue Report and Expenditure Report: May 2014
- Payroll: June 2014 \$115,180.18
- Vouchers for General Account: Voucher #614001 through #614012 for \$4,135.34; Voucher #614015 through #614059 for \$4,822.45; Voucher #614035 through #614048 for \$13,649.85; Vouchers #614049 through 514067 for \$9,191.55.
- Vouchers for Capital Account: Voucher #5502 for \$56,016.00; Voucher #5505 for \$6,920.91; Voucher #5506 through #5508 for \$4,900.07.
- Minutes: June 11 and 26, 2014.

Fire Chief Report:

Chief Lemon reported the ISpy emergency mobile notification system is operating and we are registering our personnel to utilize the application.

Personnel (Career/Volunteer): Chief Lemon provided an up-date on the personnel out on DL&I. All other personnel are healthy.

Facilities/Apparatus and Equipment: Chief Lemon reported the well is complete and plumbing and wiring is installed waiting for inspection. We received the water sample report on the new well water.

Chief Lemon reported that Engine 75 is out of service it had a lower radiator pipe leak, it is in the shop for repairs.

Chief Lemon reported we purchased and received the new thermal imaging camera; it is in service on Engine 71.

New Volunteers: Marcus Kinman, Jonathan (Chris) Lilley and Eric Torres.



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Emergency Response Report: Chief Lemon reviewed the significant calls from June which included 6 brush fires, 3 were mutual aid, five of them went to a 2nd alarm, one went to a 3rd alarm. So far this month we have responded to the 3rd alarm Skyline Fire (Wenatchee), State Mob Rock Hill's Fire (Mansfield), State Mob Mills Canyon Fire (Entiat), and the State Mob Bridgeport Fire. The staff (career/volunteer) has been stepping up to the plate and our resources are strong.

Fire Prevention Activities/ Public Education: Reviewed

Training (Capt. Moore): No report, Capt. Moore was out on a Fire incident.

Firefighters Association Report: Marcia Holmdahl reported that the association has donated \$150 to Jacob Fletcher who is going to compete in the national firefighting skills competition in Kansas City.

The association donated funds towards the purchase of the new thermal imaging camera (TIC). The TIC has been received and is in service.

In August the association will provide a meal for the Chelan Douglas Firefighters Association meeting at station 71.

Chelan Valley Hope is hosting a "Back to School Fair" in August and the association is donating \$500 to help purchase back packs for kids.

Unfinished Business:

New Tender: Chief Lemon reported the new 4,000 gallon tender with a 1000 gallon pump is on schedule and should be completed by the end of August.

Ford F-550(s): Chief Lemon reported that Mechanic Goynes and he met with Ford representatives regarding the brush trucks. Recommendations were given to improve the performance of the vehicle which will be implemented. The performance of these vehicles will be monitored.

Radio System: Lieutenant Worley reported on the "Green Nob" radio tower options to provide improved radio communication throughout the South Lakeshore area and into Chelan. Chief Lemon recommended we move forward with the project, which is estimated to cost about \$21,000.00 **Commissioner Peters MOTIONED and Commissioner Gervais seconded to approve the purchase of a cabinet and batteries to be installed at the Greens Nob location. The MOTION WAS UNANIMOUS.**

LRP Meeting Review: The board directed Chief Lemon and admin to prepare a strategic plan to implement the 5 priorities and other items identified during the LRP workshop. That strategic plan would be reviewed and refined at the meeting in September or October with the group that originally met at the workshop. The purpose would be to validate that the details of the plan are sufficient and consistent with the intent established at the LRP workshop.



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Urban Interface Engine: Chief Lemon presented up-dated information on a used 4 x 4 fire engine with a 1000 gallon tank and 1250 GPM pump that recently became available for \$75,000. After the Board of Commissioners discussed the information, **Commissioner Gervais MOTIONED and Commissioner Peters seconded to purchase the Urban Interface engine in the amount of \$75,000 the MOTION WAS UNANIMOUS.** Pending a third party mechanical inspection and approval by the personnel we send to inspect the apparatus.

Communication PIO: Commissioners Peters would like to see the district have a PIO to communicate directly with the media and community. Chief Lemon will look into it. The commissioners agreed that a meeting to reset our relationship with the media would be beneficial and the chief committed to set that up.

New Business:

Resolution 2014-02 Cancelled Warrants: Commissioner Nedrow MOTIONED to approve the cancelled warrant 117489, dated 04-05-2012 to David Emery. Commissioner Peters seconded, the MOTION WAS UNANIMOUS.

Staffing Proposal: Chief Lemon recommended providing additional incentives through stipends for our volunteer members to increase staffing through July and August. **Chairman Gervais MOTIONED to approve the staffing proposal for July and August and re-evaluate in September. Commissioner Peters seconded, the MOTION WAS UNANIMOUS.**

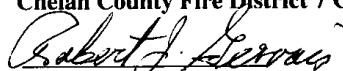
Special Event: 07/19, 20/2014 Chelan Man, Lakeside Park


Executive Session: none

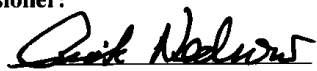
Adjournment: there being no more business before the commissioners the meeting closed at 5:12 p.m.


Board for Volunteer Firefighters: none

Chelan County Fire District 7 Commissioner:


Robert Gervais, Chairman


Tom Peters, Commissioner


Rick Nedrow, Commissioner


Carol Kibler, Secretary