



MINUTES
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, August 9, 2017 at 4:00 P.M.
232 East Wapato, Chelan, WA



Dan Crandall reported the Association is a 503c organization and is in review of their activities and how the money is spent. The association will hire an attorney to review the activities and consult with them to come up with a proposal to better identify the funding and uses. The association is still planning to host the fire departments social event for the members and staff. They are hoping to have it in September. A first responder's appreciation event is scheduled for September 22 at the Seattle Mariners game.
Dan Crandall reported the secretary's position is still open to fill.

Unfinished Business:

Marine Fire Response Up-date: Commissioner Jones reported Chief Donnell and FF/EMT Steve Saugen met to discuss establishing the specifications for a boat. Commissioner Jones continues to research funding opportunities for the boat.

Resolution 2017-02 Surplus Achilles Boat:

Commissioner Jones MOTION to Approve Resolution 2017-02 surplus of the Achilles Boat and Trailer the MOTION CARRIED.

New Business: none

Special Event:

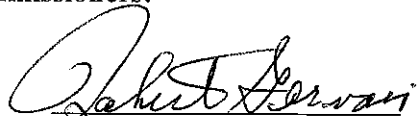
September 9-10, 2017 Sailing Regatta – Lake Chelan
September 11, 2017 - 911 Memorial – Cashmere
September 16, 2017 – Karl Jonasson retirement celebration
September 27, 2017 - NCWFCC – Lake Wenatchee Fire and Rescue hosting
October 7, 2017 – VFW - Manson Barbeque
October 26-28, 2017 Commissioner Conference – Spokane
November 15, 2017 – NCWFCC – Chelan Fire and Rescue hosting

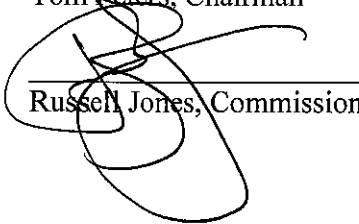
Executive Session: None

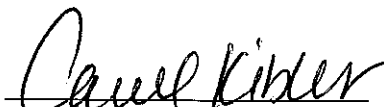
Adjournment: There being no more business before the board the meeting closed at 16:45

Chelan County Fire District 7 Commissioners:


Tom Peters, Chairman


Robert Gervais, Commissioner


Russell Jones, Commissioner


Attest: Carol Kibler, Secretary



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Commissioners in Attendance: Robert Gervais, Tom Peters and Russ Jones

Staff in Attendance: Fire Chief Timothy Lemon, Asst. Fire Chief Mark Donnell and District Secretary Carol Kibler

Others in Attendance: see sign in sheet.

Call to order: Chairman Peters called the meeting to order and announced the Flag Salute.

Approve Agenda: MOTION was made to approve the agenda as submitted the MOTION CARRIED.

Public Comment: none

Consent Agenda MOTION was made to approve the consent agenda as submitted the MOTION CARRIED.

- Revenue and Expenditure Report: June 2017
- Payroll: \$136,566.46 July 2017 Paid 08-05-2017
- Vouchers for July General Account: Vouchers #828 through #834 for \$1,762.71; Voucher #837 through #853 for \$8,240.42; Voucher #869 through #878 for \$1,796.87; Vouchers #890 through #896 for \$4,297.60.
- Vouchers for July Capital Account: Vouchers #854 for \$300.00.
- Minutes: July 12 and 20, 2017

Fire Chief Report:

Chief Lemon reported we are waiting for WSRB to complete the survey of the fire district. We should receive the report by end of August or first part of September.

Chief Lemon reported we are working on annexation of the properties in the Navarre Coulee area and the south end of Chelan Falls.

Personnel – Chief Lemon reported we are working on developing a firefighter entry level and promotional test for the lieutenant position to establish a list of people to act in the position.

Volunteers – Chief Donnell reported Jason Baker has asked to renew his membership.

Explorer post – Chief Donnell reported he and Justin Thorpe met with Kurt Blanchard to review launching the Explorer program. We received great input from Blanchard to start the program. The word is starting to get out as we have one youth interested. Discussion was held regarding the program restrictions and training.

Facilities/Apparatus and Equipment:

Chief Lemon reported the HVAC unit over the PT room at station 71 stopped working. We had it repaired at a cost of about \$500. Chief Lemon stated the other 9 units will need to be replaced or repaired and we will need to consider these items in the future budgets.



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Mechanic John Goyne reported that Brush 71 went to Jess Ford to repair wiring issues, and cooler problems. The truck has been fixed and is in service. The issues with the truck stem from the fire incident in 2015. Rescue 71 was out of service due to the turbo charge not responding correctly. It has been repaired and is in service. Ladder 71 had the micro switch for the outrigger repaired and it is in service.

Chief Lemon reported the computer/server has been ordered and will be installed over a weekend once the parts are received and programs are loaded.

Chief Lemon reported the headsets have been ordered through Spectrum. Once we receive them we will schedule the installation.

Chief reported on wildland, PT and Storz items that have been ordered.

Emergency Response Report:

Chief Lemon reported 124 calls for the month of July. He also reviewed significant calls for the month.

Fire Prevention: Chelan County fire hazard levels are extreme, which means you can use compressed gas or propane for cooking, but no open flame or charcoal.

Training:

Chief Donnell reported the staff and members have been training hard to maintain the mission. Chief Donnell reported on the new opportunities that have been presented in training; a Hazardous Materials class has been scheduled at Grant County Fire District 3. Chief Donnell is working with Lake Chelan EMS to schedule an EMT course for this fall. We have 6 people who are interested. Chief Donnell has been working with Ron Roy to schedule the firefighter 1 & 2 certification to include live fire burning at our training facility at station 74. Commissioner Russ Jones presented a boater safety class for 6 participants and they all passed the class.

Public Education: Chief Donnell reported the staff continue to do station tours. Chief Donnell and Chief Lemon are scheduled to do a live interview with Jillian at Lake Show Live. Chief Donnell reported the Association is in review of participating in the County Fair this year.

Firefighters Association Report:

President Dan Crandall reported a balance of \$50,031 in the associations check book. The association donated to \$300 to Lake Chelan Rodeo. A Walmart gift card was donated to Chelan County Sherriff department for the Santa operations which helps 6 families in need during the holidays.

Dan Crandall reported the association donated \$1,000 to the McGrady Family from Omak who lost their home due to a house fire. The Association donated \$1,000 to a family in the Antoine Creek area who also lost their home due fire. A donation of 1,000 to a family in Manson who lost their father due to a fatal tractor accident.

Dan Crandall reported that Windermere donated \$11,000 to the Association from funds that were raised from the paddle board race in July.