



MINUTES
Chelan Fire and Rescue
Wednesday, June 13, 2018 at 5:30 P.M.
232 East Wapato, Chelan, WA



Commissioners in attendance: Russ Jones, Phil Moller and Jay Witherbee

Staff in Attendance: Fire Chief Tim Lemon, Deputy Chief Mark Donnell, Assistant Fire Chief Brandon Asher and District Secretary Carol Kibler.

Others in attendance: see sign in list

Chairman Jones announced the Flag Salute and called the Regular Meeting to Order at 5:30 p.m.

Oath of Office: Jay Witherbee

The oath of office was given to Jay Witherbee by Notary, District Secretary Carol Kibler.

Approve Agenda: Chairman Jones MOTIONED to approve the agenda as submitted second by Commissioner Moller.

Public Comment:

Jerry Isenhart
Mike Stowe
Marcia Holmdahl

Consent Agenda: Chairman Jones MOTIONED to approve the consent agenda
Commissioner Moller seconded, the MOTION CARRIED.

- Revenue and Expenditure Report: March 2018
- Payroll: \$152,685.82 for May 1-31, 2018 Paid: 06-05-2018
- Vouchers for May General Account: Vouchers #18066 – 18079 for \$4,531.32; Vouchers #556 – 563 for \$7,862.92; Vouchers #18048 – 18065 for \$10,325.77; Vouchers #18080 – 18089 for \$12,240.23.
- Vouchers for May Capital Account: Vouchers #17055 for \$1,607.85; Vouchers #18088 for \$1,350.56;
- Minutes: May 9 and 23, 2018

Fire Chief Report:

- Chief Lemon reported that CFR received a thank you card for responding to a medical aid call and a donation of tactical lights from an individual. CFR also received a thank you letter from a Chelan Hills resident, thanking us for our quick response that saved a number of residents during the Chelan Hills Brush Fire.

2018 Budget / Emergency Response Report / Facilities/Apparatus/Equipment:

- Chief Lemon reported nothing significant has changed in the budget. We received \$63,000 in funds from the October California fires. Next month's financial will show \$52,000 received for the December California fires. We have received our first half property tax collection of \$617,000 for 2018.



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- Assistant Chief Asher reported the volunteers have been assigned to stations. Uniforms and gear have been issued. The recruits are already responding and helping out during emergency incidents. Assistant Chief Asher also stated we have some of the new Volunteer Firefighters that are interested in pulling stipend shifts.

Firefighters Association Report:

- President Dan Crandall reported the association account started with a balance of \$36,628 there were no deposits and expenditures in the amount of \$380 leaving an ending balance of \$36,247.
- The secretary of the Association Board resigned and there is one person who is interested in the position.
- The Association had a committee review how they are awarding funds. The Committee recommended to primarily continuing donations to victims of house fires and traumatic injury or death. They will also continue the Walmart gift program and recommended \$1,500 for fire related incidents and a \$1,000 to those of injury or killed.
- Recommendations were made to continue to promote firefighter safety when purchasing equipment for firefighters. The Association will continue donating to the Chelan Food Bank \$500 quarterly and provide support to Chelan Valley Hope including Christmas gifts for families of need. They also will continue support neighboring communities, local youth organizations; scouting programs, junior rodeo, swimmer safety classes and the bike rodeo program.
- The Association will maintain their supplies for the annual pancake and Veterans luncheon. The pancake breakfast was a great success, raising \$2,700.
- The Association is researching the purchase of a shed to store the BBQ(s), table and chairs, and other association equipment used for different events at station 71.
- The emergency committee met and approved a \$1,500 donation to the Apple Acres Fire family who lost their home.
- We received an invitation to the Rising from the Ashes 2014 Carlton Complex Fires celebration. The invitation is on the bulletin board at station 71.



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Unfinished Business:

Annexation Issues:

- Chief Lemon reported the areas of annexation: South Chelan Falls, Knapp Coulee, Navarre Coulee, and Shady Pass/Hale Road. Pinnacle Surveying is drafting the new boundaries of the district. We will submit the boundaries to Chelan County as soon as they are done. We will also need to submit a SEPA report.

LCCH EMS Interagency Agreement with CFR:

- Chief Lemon met with the LCCH interim director to discuss the current agreement. He explained we will move away from in-kind-services and enter into a lease agreement. If we use the services the hospital provides we will pay out of pocket. LCCH is drafting the lease agreement for the use of our facility.

New Business:

Resolution 2018-05 Alternative Fuel Exemption:

- **Chairman Jones MOTION to APPROVE Resolution 2018-05 Commissioner Moller seconded, the MOTION CARRIED.**

Special Event:

- 06/14/2018, Recruit Class 2018-01 Graduation, Chelan High school
- 06/22/2018, VFW FF/EMT Adam Jones, Firefighter of the Year. Bremerton

Commissioner Comments: No action to be taken.

Chairman Jones discussed water rescue, and the purchase of watercraft.

Commissioner Moller discussed working with the Sheriff dept. and requested Chief Lemon discuss the issue with Sherriff Burnett and bring forward the information at the next meeting.

Chairman Jones closed the regular meeting at 6:20 p.m. for 30 minutes to go into executive session.



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Executive Session: RCW 42.30.140 Contract, and wage benefit negotiations.

Chairman Jones closed the executive session at 6:50 p.m. and returned to regular session. Commissioner Jones moved to authorize a 3% contribution to Deferred Comp accounts for Carol Kibler Administrative Office Manager and Faye Barker Administrative Assistant. Seconded by Commissioner Moller. Passed with two affirmative votes and one abstaining. Motion Passed

Adjournment:

There being no more business before the board the meeting closed at 6:55 p.m.

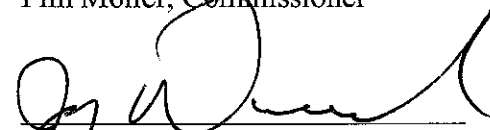
**Chelan County Fire District 7
Board of Commissioners:**



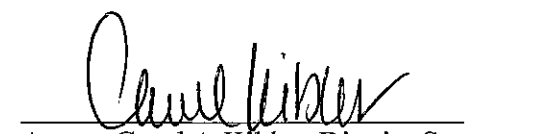
Russ Jones, Chairman



Phil Moller, Commissioner



Jay Witherbee, Commissioner



Attest: Carol A Kibler, District Secretary