



**MINUTES**  
**Chelan Fire and Rescue**  
**Wednesday, July 11, 2018 at 5:30 P.M.**  
**232 East Wapato, Chelan, WA**



**Commissioner in attendance:** Russ Jones, Phil Moller and Jay Witherbee.

**Staff in attendance:** Fire Chief Timothy Lemon, Deputy Fire Chief Mark Donnell, Assistant Fire Chief Brandon Asher and Administrative Office Manager Carol Kibler.

**Others in attendance:** See sign in sheet.

**Chairman Jones announced the Flag Salute and called the meeting to order at 5:30 p.m.**

**Approve Agenda:** Commissioner Moller MOTIONED to APPROVE the agenda as submitted, the MOTION CARRIED.

**Public Comment:**

Mike Kavanagh, Don Smith, Pat Gjerde, Jacquelyn Dalton, Larry Peabody, John Corbin, Dan Hunter, Ryan Peterson and Michael Bruno

**Consent Agenda:**

- Revenue and Expenditure Report: April 2018
- Payroll: \$176,666.00 for June 1-30, 2018 Paid: 07-05-2018
- Vouchers for June General Account: Vouchers #18100 – 18117 for \$13,417.46; Vouchers #18118 – 18141 for \$13,347.64; Vouchers #18142 – 18152 for \$13,076.89; Vouchers #18153 – 18165 for \$8,085.96.
- Vouchers for June Capital Account: Vouchers #17056 for \$318.60; Vouchers #17057 for \$337.75; Vouchers #17058 – 17059 for \$2,846.08.
- Minutes: June 13 & 20, 2018

**Commissioner Moller MOTIONED to APPROVE the consent agenda as submitted, the MOTION CARRIED.**

**Fire Chief Report:**

- Chief Lemon reported on the April financials which included funds received for the December California fire suppression response. We also received \$3,100 in funds from FMAG for the 2015 Chelan Complex.
- Chief Lemon handed out the 2018 June incident statistic report for the board to review.
- Chief Lemon reported that Brush 75 is out of service to replace the engine.

**Deputy Chief Operations Report:**

- Chief Donnell reported two bats entered into station 71 crew quarters on Sunday. We have contacted the proper authorities. One bat was captured and turned over to health department for testing. Lake Chelan Pest control came and searched for the second bat that was not found. The crew cleaned the quarters.



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- Chief Donnell reported we have been doing fire wise assessments and installing residential smoke alarms.
- Chief Donnell met with Lake Chelan Homeowners Association to discuss fire wise measures and protecting themselves and property.
- Chief Donnell reported 2018 2<sup>nd</sup> quarter qualifications status stating we had 72 members and two have dropped out. We now have a total of 70 for the 2<sup>nd</sup> quarter 2018.
- Chief Donnell reported we are 95% NIMS compliant.
- Chief Donnell reported the recently purchased staff vehicle was picked up last Friday and is having the light bars and decals installed.

**Assistance Chief of Volunteer Services:**

- Chief Asher reported the recruitment evaluations are trickling in. We have received good input that we can use to improve change for the next class.
- Chief Asher reported some of the recruits are coming to drill and a couple have gone on mobilizations.
- Chief Asher reported we have two new volunteer applications.
- Chief Asher reported station 71 has 12 more new volunteers than we did last year at this time. Station 72 - 2, Station 74 – 3.
- Chief Asher reported the volunteer stipend shift coverages for June are at 53%; 61% in July so far. The percentage should increase by end of July. Some of the stipend shifts are now being covered by some of the new recruits.
- Chief Asher reported he is working on the Explorer program.

**Firefighters Association Report:**

- President Dan Crandall reported the association's beginning account balance was \$36,247, and expenditures of \$2,671 and an ending balance of \$33,576.
- Rescue air bags – ordered July 14, 2018 we should be getting them soon.
- A donation of \$2000 was given to the Apple Acres family who lost their home to fire last month.





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- Jeanne Giddings was appointed as secretary of the association.

**Unfinished Business:**

- **Annexation Issues:** Chief Lemon reported a letter was sent to residents explaining the process. We continue to move forward with the survey company drafting the boundary changes. Those not interested in the annexation will be billed for the services if rendered. Once the boundaries are final, a public hearing will be scheduled.
- **LCCH EMS Interagency Agreement with CFR:** Chief Lemon reported he has yet to meet with them.

**New Business:**

- **United States Supreme Court ruling in Janus v. AFSCME case:** Chief Lemon reported the court has ruled union dues cannot be mandated. A letter will be drafted and sent to the members letting them know they have the option to pay or not pay the dues.

**Special Event:**

- Washington Fire Commissioners Conference 10-24, 26, 27-2018, Yakima Convention Center

**Commissioner Comments:** No action to be taken.

Chairman Jones closed the regular meeting at 6:28 to go into executive session for 30 minutes. Action may or may not take place.

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

Commissioner Jones announced at 6:58 p.m. they would be extending the executive session 15 minutes.

Commissioner Jones announced at 7:13 p.m. they would be extending the executive session 15 minutes.

Board of Fire Commissioner returned to regular session at 7:28 p.m.



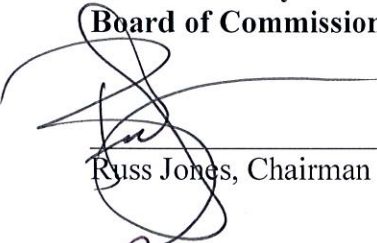
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**Adjournment:**

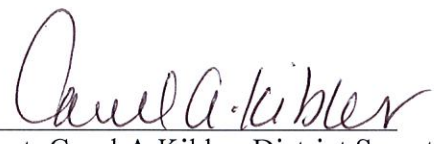
There was no more business before the board the meeting closed at 7:28 p.m.

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

  
\_\_\_\_\_  
Russ Jones, Chairman

  
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Phil Moller, Commissioner

  
\_\_\_\_\_  
Jay Witherbee, Commissioner

  
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Attest: Carol A Kibler, District Secretary



CHELAN FIRE AND RESCUE  
COMMISSIONER MEETING

Sign in Sheet

DATE: July 11, 2018

PLEASE PRINT NAME:

KEN JOHANNESSEN

Tony Ewing

Jacquelyn Dalton

STEVE SAUGEN

JONATHAN MENDOZA

B THOMPSON

Evan Woods

SHAWN SHERMAN

Troy Keene

Jacob Toews

Kai Toews

Scott White

DON & CHAR SMITH

PAT OJERDE

KAVANUGH, MIKE

Ryan Peterson

Jim Beach

John Goyne Sr.

Dan Randall

LARRY & SHAWNIE POBBODY

John Carbin

Marcea Hornsdel

Austin Flemens

Mike Mentz

Troy Crossley

Nate Bess SR

Dane Becker

DAN HUNTER

DALE RODMAN

Joseph Cox

Steve Zahr

Darrick Menger

Christine Sherman

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**CHELAN COUNTY FIRE DISTRICT 7**  
**Fire Commissioners Regular Public Meeting**  
**PUBLIC COMMENT**



Meeting Date: July 11, 2018

Public Comment is set aside during the regular meeting for citizens to address the Board who are not specifically scheduled on the agenda. If you wish to speak, please sign up below and when you are called, please stand and address the board stating your name and street address. Please limit your remarks to five (5) minutes.

NAME (print)	STREET ADDRESS (not mailing address)	TOPIC TO BE ADDRESSED
KANAUGH, MIKE	240 CRYSTAL DR	Levy
Don Smith	921 MARISCAN	"
PAT GJERDE	215 PARKWAY LN	Levy
Jacquelyn Dalton	1804th St Chelan Falls	Levy
LAUREY PEARBODY	20 VIA VISTA LN	Levy
John Corbin	216 Stehekin' way	Levy
Dan Hunter	218 W Allen	Levy
Ryan Peterson	214 W Campbell	Levy
Michael BRUND	461 Dove Hollow Chelan	Levy