



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Highway
Leavenworth, WA 98826

Phone: 509-763-3034
lwfr.org

LWFR COMMISSIONERS MEETING AGENDA December 18, 2025 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input. Comments will be limited to 3 minutes
- V. Correspondence
- VI. Consent Agenda - Any Commissioner can ask to remove an item for separate discussion, moving it to the regular agenda. All matters listed within the Consent Agenda have been distributed to each member of Lake Wenatchee Fire & Rescue's Board of Commissioners for reading and study. They are considered to be routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - Approval of Minutes from the Special Meeting November 13, 2025 and the Regular Meeting on November 20th, 2025
 - Approval of Monthly Vouchers:
 - AP November 14: \$23,688.64
 - AP November 21: \$95,918.85
 - AP November 21 cm: \$125.37
 - November 5 Payroll benefits/deductions: \$24,819.65
 - November 5 Payroll: \$62,470.70
- VII. Finance, incident and Chief Report
- VIII. Old Business -
 - i. Strategic planning- date will be set for January 2026
 - ii. Fuels crew job announcement went out to the public
 - iii. Budget - needs to be approved by Commissioners
 - iv. Enduris Insurance - Error and Omission
 - v. Commissioner Lamar will become the new Chairman of the Board as of the December 2025 meeting.
- IX. New Business -
 - a. Swearing in of re-elected Commissioner Bill Gibbs
 - b. Staffing, position descriptions and recruitment
 - c. Resolution 2025-07 and resolution 2025-08 for annexation of Standing Rock property



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X. Announcements

XI. Conclude.