



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
lwfr@nwi.net

LWFR COMMISSIONERS MEETING MINUTES

March 20, 2025 10:00am

In Attendance: Chairman Payne via Zoom, Commissioner Gibbs via Zoom, Commissioner Lamar, Chief Walker, Secretary Wiley

In Audience: Steve Allen, Kris King, Admin Assistant Hayley Pobst, Mike Piroto, DC Kraig Peiguss, Finley Stauffer, Erik Kaufman, Kris King

- I. Call to Order. Commissioner Lamar called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Swearing in of new firefighters
- IV. Approval of Agenda. Commissioner Gibbs, moved to approve the agenda, Chairman Payne seconded, agenda approved.
- V. Public Input -
- VI. Correspondence -None
 - Approval of Minutes from the Regular Meeting on February 20, 2025
 - Approval of Monthly Vouchers:
 - AP February 13: \$18,159.61
 - AP February 26: \$39,118.15
 - Payroll January 5 : \$62,008.89
 - Payroll benefits/deductions \$ 18,456.27
 - Finance Reports: Budget Position & Monthly Position
- I. Department Reports—Chief's Report
- II. New Business - Seasonal help, dates and deadlines, LWFR Annual Firefighters Banquet April 16, 2025. Approval from the Board of Commissioners to adjust budget to allow \$50,000 for a Seasonal crew of 2. To continue the fuel reduction/fire mitigation in our area was very important in making this decision.
 - I. Old Business - Strategic planning review, station 93 discussion. Chief Walker is waiting for updated costs from Carletti.
 - II. Announcements- none

- III. Executive Session - yes personnel. Went into the executive session at 10:40am and concluded at 11:05am. No action taken.
- IV. Concluded regular meeting at 11:05am

Attest:

Kim Wiley
District Secretary