

Lake Wenatchee Fire & Rescue, District #9 Commissioners Meeting Agenda June 18th, 2026 10:00 AM

Video call link: <https://meet.google.com/wey-fmzd-oku>

- I. **Board Members Present**
- II. **Pledge of Allegiance**
- III. **Call to Order**
- IV. **Attendance**
- V. **Local Board of Volunteer Firefighter Meeting**
 - No new firefighters to onboard
 - One firefighter departure from volunteer status
 - Bills to submit
- VI. **Approval of Agenda**
- VII. **Public Comment:** Comments will be limited to **3 minutes**. *There are NO requirements in the OPMA, to read out loud comments provided in writing or to publish as part of the minutes.*
- VIII. **Correspondence**
- IX. **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 a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - **Minutes**
 - Approval of Minutes from the Regular Meeting May 21, 2026 10:00 AM
 - Approval of Minutes from the Special Meeting June 15th, 2026 6:30 PM
 - **Monthly Vouchers**
 - **Consent**
- X. **Finance Reports**
 - **Reimbursement**
 - Fire funds recovery
 - Grant funds recovery

XI. Department Reports

- **Incident Report**
- **Wildfire Mitigation Specialist Report**
- **Chief's Report**

XII. Board Discussion

XIII. Old Business:

- **TOPIC:** Freeze on hiring and spending
- **TOPIC:** Update on mechanic agreement with neighboring fire districts
- **TOPIC:** Station repairs
- **TOPIC:** Camp 12 road access permit and fuels crew update
- **TOPIC:** Metis Global Solutions progress update and call for volunteers
- **TOPIC:** 2nd New Engine
- **TOPIC:** Surplus of PPE

XIV. New Business:

- **TOPIC:** Grant awarded for 3 additional mass notification sirens, discussion of grant conditions, cost, and timeline.
- **TOPIC:** Policy handbook updates for holiday, vacation, sick leave, and compensatory time policies
- **TOPIC:** Reorganization of the current administration lead/assistant roles into admin project coordination, processing assistance, and accounting
- **TOPIC:** Wage matrix updates
 - Updates to the wage matrix to account for reorganization of the admin roles
- **TOPIC:** 2027 budget process and timeline

XV. Announcements:

XVI. Conclude: Meeting adjourned