



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS SPECIAL MEETING MINUTES June 1, 2022 10:00 AM

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

In Audience: Captain Stanford, DC McDaniels, Don Bottoms, Rebecca Olson, David Stoller

- I. Call to Order. Chairman Payne called the meeting to order at 3:00pm
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Lamar moved to approve the agenda, Chairman Payne seconded, agenda approved.
- IV. Public Input -Speakers were given 3 minutes to speak. David Stoller, "Keep the fire station looking residential, doesn't want Hill St to be the egress, keep light pollution to a minimum and wants the department to know that the school kids use Hill Street to"play on". Rebecca Olson wants the station to fit in the residential area, suggested that the station be set back further from Hill street.
- V. Agenda - Introduction of rough site concept as requested and presented by Quentin Sutter. Next workshop will be July 6, 2022; mechanics spaces, administration, general spaces.
- VI. Update on apparatus purchasing process and lending. Custom cab, WUI engines, in contact with lenders.
- VII. Conclude. Chairman Payne concluded the meeting at 4:07pm.

Attest:

Kim Wiley
District Secretary