



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES November 23, 2022 10:00 AM

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

**In Audience:** Captain Stanford, DC Kelly McDaniels, Danny Bacheldor, Auxiliary President Jim MacMillan

- I. Call to Order. Commissioner Lamar called the meeting to order at 10:03 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Lamar moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence - none
- VI. Consent 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. Chairman Payne moved to approve the consent Agenda as presented, Commissioner Lamar seconded motion carried.
  - Approval of Minutes from the Regular Meeting on October 19, 2022
  - Approval of Monthly Vouchers:
    - AP October 6: \$25,538.77
    - AP October 13: \$20,802.39
    - AP October 20: \$4,805.05
    - AP October 27: \$25,985.10
    - Payroll November 5: \$66,079.60
  - Finance Reports: Budget Position & Monthly Position
- VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

**Chiefs Report** – Cascade Medical Center agreement expires at end of 2023, talks with the CMC will need to begin in the spring.

**Fleet Report** –

**EMS Report** -

**Administration Report** -

**Training Report** –

**Incident Report** –

**Wildfire Risk Reduction** - Danny presented the 2022 chipping season in a report

IX. Unfinished Business -

- ❖ Budget will be brought to the Commissioners for approval at the December 21, 2022 meeting.
- ❖ Just Plain Grocery and Plain Hardware will have raffle tickets available for presale for the pancake breakfast raffle.

X. New Business -

I. Executive session - none

XI. Conclude. Commissioner Lamar concluded the meeting at 11:40 AM.

Attest:

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Kim Wiley  
District Secretary