



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

LWFR COMMISSIONERS MEETING MINUTES

February 20, 2025 10:00am

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

In Audience: Steve Allen, Kris King, Matt Oaks

- I. Call to Order. Commissioner Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Payne moved to approve the agenda, Commissioner Lamar 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, consent agenda approved.
 - I. Approval of Minutes from the Regular Meeting on January 26, 2025
 - II. Approval of the Notice of Nondiscrimination & Complaints process.
 - III. Approval of Monthly Vouchers:
 - a. AP January 2: \$13,490.82
 - b. AP January 9: \$4,079.03
 - c. AP January 17: \$17,256.18
 - d. AP January 17: \$6,680.00
 - e. AP January 30: \$863.86
 - f. Payroll January 5 : \$65,184.13
- IV. Finance Reports: Budget Position & Monthly Position
- V. Department Reports—Chief's Report
All federal grants and funding are currently under review. WSRB will begin their LWFR assessment in early to mid March. LWFR completed the triennial financial audit (2021,2022,2023) from the State Auditors Office, audit concluded with no negative finds.

- VI. New Business - Resolution 2025-01 Chelan County Hazard Mitigation Plan. Chairman Payne makes a motion to accept this plan for LWFR and Commissioner Lamar seconds, motion approved.
- VII. Old Business - Strategic planning review, station 93 discussion. Chief Walker is waiting for updated costs from Carletti.
- VIII. Announcements- none
- IX. Concluded regular meeting at 10:40am

Attest:

Kim Wiley
District Secretary