



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES

April 17, 2025 10:00am

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

In Audience: Stan Morgan, Bill Miller, Admin Assistant Hayley Pobst

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 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
 - I. Approval of Minutes from the Regular Meeting on March 20, 2025
 - II. Approval of Monthly Vouchers:
 - a. AP February 28: \$39,067.12
 - b. AP March 7: \$3,664.70
 - c. AP March 14: \$28,441.00
 - d. AP March 21: \$1,219.72
 - e. Payroll March 5 : \$51,170.30
 - f. Payroll benefits/deductions \$17,794.00
- III. Finance Reports: Budget Position & Monthly Position
 - I. Department Reports—Chief's Report
 - II. New Business - Station 93 Bond and station capital improvements. Will need a resolution for the Special Meeting on April 23, 2025 at 10:00am.
 - III. Old Business - LWFR Banquet last night at Pine River Ranch. RiverCom is short staffed.
- IV. Announcements-
- V. Executive Session - Yes. Legal. Concluded regular meeting at 11:45am went into executive session at 11:45am. Concluded 12:05pm. No action taken.

IV. Concluded regular meeting at 12:05 pm

Attest:

Kim Wiley
District Secretary