



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
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LWFR COMMISSIONERS MEETING MINUTES July 19, 2023 10:00 AM

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

In Audience: Assistant Hayley Pobst, Kris King, Capt Mike Stanford, DC McDaniels, Mike Piroto, Danny Bacheldor, Steve Rinaldi, Steve Allen, Steve Steindorf, Kyle Osburn, Madison Tibbetts.

- I. Call to Order. Commissioner 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. Steve Renaldi - Chelan County Fire Marshal: WUI Code
 - Fire Marshal will let us know when code goes into effect, expected to be Oct/Nov.
 - Mention of project for water storage: three 21k gallon water tanks in Coles Corner area. Commissioner Payne proposed Station 95 as a potential sight for water tanks.
- V. Public Input - None
- VI. Correspondence - None
- VII. 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. Commissioner Payne moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion carried.
 - Approval of Minutes from the Regular Meeting on July 19, 2023
 - Approval of Monthly Vouchers:
 - AP June 16: \$15,310.32
 - AP June 23: \$12,938.68
 - AP June 30: \$12,058.72
 - AP July 7: \$1,010.62
 - Payroll June 5: \$62,972.11

- Finance Reports: Budget Position & Monthly Position

VIII. Finance Reports: Budget Position and Monthly Position

IX. Department Reports—

Chiefs Report –

Fleet Report –

EMS Report -

Administration Report -

Training Report –

Incident Report –

WRRC Report -

X. Unfinished Business -

XI. New Business - Standing Rock Ranch Annexation

- Road is in great shape.
- Board accepted the signed petition. Motion made by Lamar. Payne seconded. All in favor. Motion passed.

XII. Announcements - None

I. Executive session - None

XII. Conclude. Session concluded at 12:08 PM

Attest:

Kim Wiley
District Secretary