



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES January 24, 2004 9:00 AM

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

In Audience: Assistant Hayley Pobst, Steve Allen, Kris King, DC Kelly McDaniels, Capt Stanford, Lt Piroto, Rex McMillian, Cory Lane, Eric Anderson, Danny Bacheldor,

- I. Call to Order. Commissioner Lamar called the meeting to order at 9:00 AM
- II. Pledge of Allegiance.
- III. Swearing in of the new recruits - Cory Lane, Rex McMillian, Eric Anderson, Casey Gibson
- IV. Approval of Agenda. Chairman Payne moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.
- V. Public Input - NA
- VI. Correspondence - A thank you from the Snohomish County Sheriff's department to LWFR for preparing to join the search and rescue of a lost gentleman in the Skykomish area. He was found safe.
- 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 Lamar moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion carried.
- XII. Approval of Minutes from the Regular Meeting on December 20, 2023
- XIII. Approval of Monthly Vouchers:
 1. AP December 8: \$18,894.82
 2. AP December 14: \$24,016.58
 3. AP December 22: \$12,732.85
 4. Payroll January 5: \$48,897.32
- XIV. Finance Reports: Budget Position & Monthly Position

- I. Department Reports -
 - Chief's Report
 - Training Report
 - Incident Report
 - Fleet Report
 - EMS Report
 - Administration Report

- II. Unfinished Business -

- III. New Business - Looking for approval from the Commissioners to increase the number of credit cards that LWFR can have. We have 4 department credit cards and one for Chief Walker. New card will be dedicated for travel and training costs. Chairman Payne made a motion to approve that LWFR apply for a new credit card for travel and training costs, Commissioner Gibbs all were in favor. Motion approved.

- IV. Announcements - na

- V. Executive session - Yes, personnel. Regular meeting concluded at 9:40am, and the audience was notified that the executive session will last 10 minutes. Executive session started at 9:42am and concluded at 10:02am

Attest:

Kim Wiley
District Secretary