



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES February 16, 2022 10:00 AM

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

**In Audience:** Captain Stanford, Rollie Schmitt, DC McDaniels, Katie Walker, Brian Mulligan, Mr & Mrs.  
Mulligan

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Commissioner Lamar administered the oath of office to Vol Firefighters Katie Walker and Brian Mulligan.
- IV. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- V. Public Input - none
- VI. Correspondence - WSRB trying to assign a rating in the community around fire station 95. Chief Walker has been appointed to the DOH as Local County Representative to the NC Region EMS and Trauma Care Council
- 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.
  - ❖ Approval of Minutes from the Regular Meeting on January 12, 2021
  - ❖ Approval of Monthly Vouchers:
    - AP January 13: \$16,816.51
    - AP January 18: \$3151.44
    - Payroll February 5: \$36,579.24
  - ❖ Finance Reports: Budget Position & Monthly Position
  - ❖ Employee's Salary/Incentives revised Policy, Discipline Policy, Ballistic Protection Equipment Policy, Cost recovery Policy - Gibbs made a motion to approve the revised Policy's, Chairman Payne seconded, motion approved.

- ❖ Commissioner Lamar made a motion to surplus the 2004 cargo trailer, Chairman Payne seconded. Motioned approved. 2004 cargo trailer (last 4 of vin 9643) to be put out for sealed bid sale.

Commissioner Gibbs moved to approve the consent agenda as presented, Commissioner Lamar seconded and motion carried.

VIII. Finance Reports: Budget Position and Monthly Position –

IX. Department Reports—

**Chiefs Report – See attached**

**Fleet Report – See attached**

**EMS Report -**

**Administration Report - See attached**

**Training Report – See attached -**

**Incident Report – See attached**

- X. Unfinished Business - To have Chief Walker continue with the Carletti Architect station proposal and to keep public informed of the station project. Commissioner Lamar made a motion for Chief Walker to continue with Carletti Architects and to sign the proposal, Commissioner Gibbs seconded, motioned passed.
- XI. New Business - Resolution 2022-01, Designating Applicant Agent for the state of Washington Hazard Mitigation Grant program. Commissioner Lamar made a motion to approve Chief Walker and Captain Stanford to be the Applicant Agents for the state of Washington Hazard Mitigation Grant Program, Chairman Payne seconded, motioned approved.
  - I. Announcements -
  - II. Executive session - Yes, confidential, employee. 10:49-11:07am
- XII. Conclude. Chairman Payne concluded the meeting at 11:07 AM.

Attest:

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Kim Wiley  
District Secretary