



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES February 21, 2024 9:00 AM

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

In Audience: Steve Allen, Kris King, DC Kelly McDaniels, Lt Kocher

- I. Call to Order. Commissioner Lamar called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Chairman Payne seconded, agenda approved.
- IV. Public Input -
- V. Correspondence - LWFR sent an invoice to the property owner in Yodelin for fighting their house fire. As due diligence on the part of LWFR to recoup money from a resident whose property is not in Chelan County Fire Protection District #9. Received a letter from David Stoller.
- 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. Commissioner Lamar moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion carried.
- XII. Approval of Minutes from the Regular Meeting on January 24, 2024
- XIII. Approval of Monthly Vouchers:
 1. AP January 5: \$32,951.22
 2. AP January 11: \$12,620.18
 3. AP January 18: \$11,760.07
 4. AP January 24: \$12,804.63
 5. Payroll February 5: \$54,700.76
- XIV. Finance Reports: Budget Position & Monthly Position

- I. Department Reports -
Chief's Report -
- II. Unfinished Business -
- III. New Business -
- IV. Announcements - na
- V. Executive session - Yes, personnel. Regular meeting concluded at 10:26 am, and the audience was notified that the executive session will last 30 minutes. Executive session started at 10:27 am and concluded at 11:12am.
- VI. Concluded regular meeting at 11:14 am.

Attest:

Kim Wiley
District Secretary