



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
lwfr@nwi.net

LWFR COMMISSIONERS MEETING MINUTES October 19, 2022 10:00 AM

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

In Audience: Captain Stanford, Lt Kocher, Lt Mike Piroto, DC Kelly McDaniels, Steve Allen

- 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 Payne seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence - none
- 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 Gibbs moved to approve the consent Agenda as presented, Chairman Payne seconded motion carried.
 - Approval of Minutes from the Regular Meeting on September 21, 2022
 - Approval of Monthly Vouchers:
 - AP September 1: \$8,926.64
 - AP September 16: \$69,709.37
 - AAP September 22: \$2,291.83
 - Payroll Oct 5: \$53,879.37
 - Finance Reports: Budget Position & Monthly Position
- VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report – Cascade Medical Center agreement expires end of 2023, talks with the CMC will need to begin in the spring.

Fleet Report –

EMS Report -

Administration Report -

Training Report –

Incident Report –

IX. Unfinished Business -

- ❖ Work on the 2023 budget has begun. The Commissioners directed the Chief to take a conservative approach to the 2023 budget. Optional items should be deferred. Transfer funds, as much as possible into the reserve accounts until we have a better understanding of the effects of inflation.

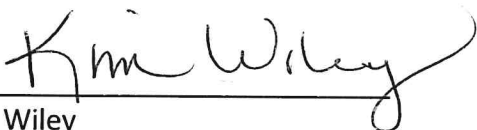
X. New Business -

- ❖ Trunk or treat will be happening on October 31, 6-8pm.
- ❖ Chairman Payne made a motion to approve Resolution 2022-05 increase in the regular property tax levy and Resolution 2022-06 Board of Commissioners authorized for the levy to be collected in 2023. property tax increase for 2023. Commissioner Gibbs moved to approve Resolution 2022-05 and Commissioner Lamar seconded, motion approved.

I. Executive session - none

XI. Conclude. Chairman Payne concluded the meeting at 11:15 AM.

Attest:



Kim Wiley
District Secretary