



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES

July 24, 2025 10:00am

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

In Audience: George Hiteshew, Admin Assistant Hayley Pobst, Becky Payne. Trish Lamar, DC Foley, DC Peiguss, Mike Pirotto, Capt Danny Bacheldor

- 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 - 3 minute limit: Becky Payne appreciates the LWFR, Trish Lamar - appreciates the Board's time for working with Fire Department and Community
 - V. Correspondence - Fire District 3 sent a letter to the Forest Service to request fires be banned in the Tumwater Canyon during fire season.
 - 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 made a motion to approve consent agenda, Commissioner Payne seconded, consent agenda approved.
 - AP May 2: \$23,170.59
 - AP May 16: \$22,730.25
 - Payroll May 5 : \$54,114.96
 - Payroll May 5: benefits/deductions \$18,178.54
 - AP Batch May 30: \$9,216.93
 - Finance Reports: Budget Position & Monthly Position
- I. Department Reports—Chief's Report
 - II. Old Business

- III. New Business - EMAC Agreement paperwork has been submitted. This agreement allows us to send crews to out of state mobilizations. Commissioner Lamar makes a motion to approve the EMAC Agreement, Commissioner Gibbs seconds. Motion approved.
- IV. Announcements- August 5 - before training there will be an ice cream social
- V. Executive Session - not applicable
- VI. Chairman Payne made a motion to conclude the meeting, Commissioner Lamar seconded. Meeting concluded at 10:56am

Attest:

Kim Wiley
District Secretary