



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES

January 25, 2023 10:00 AM

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

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

- I. Call to Order. Commissioner Lamar called the meeting to order at 10:03 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Chairman Payne seconded, agenda approved.
- IV. Public Input - Steve Allen wanted to thank the fire department for all they do in the community.
- V. Correspondence - Family of a recent patient wanted to thank the first responders for the excellent care the patient received.
- 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, Chairman Payne seconded motion carried.
 - Approval of Minutes from the Regular Meeting on December 21, 2022
 - Approval of Monthly Vouchers:
 - AP December 8: \$34,156.75
 - AP December 15: \$74,620.02
 - AP December 20: \$1,056.93
 - Payroll December 5: \$44,215.64
 - Finance Reports: Budget Position & Monthly Position
- VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report – The Wirely survey data - wildfire reduction survey questions to residents will be compiled and shared with 3 Wenatchee valley fire districts. Lexipol will be reassessing our policies and will need Fire Board approval to implement them into our department. Peers training is ongoing.

Fleet Report –

EMS Report -

Administration Report -

Training Report –

Incident Report –

- IX. Unfinished Business - New station: no update at this time.
- X. New Business - Washington Fire Commissioners Association Health Care Program - we will see if we can get a WFCA Health Plan representative to conduct a zoom meeting to answer questions.

At will agreement for volunteer firefighters will be going out to all volunteers

Commissioner Gibbs made a motion to approve that Chief Walker can begin the process of looking for a second Deputy Chief, Chairman Payne seconded. Board approval for second Deputy Chief.
Board of Commissioners approved that Chief Walker can create a job description for a Firefighter 1-Instructor for future training for vol ff.

- I. Executive session - Yes, employee. Went into Executive Session at 10:43am, concluded at 11:10am.
No action taken
- XI. Conclude. Chairman Payne concluded the meeting at 11:15 AM.

Attest:

Kim Wiley
District Secretary