



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES August 16, 2023 10:00 AM

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

**In Audience:** Assistant Hayley Pobst, Capt Mike Stanford, Mike Piroto, Danny Bacheldor, Steve Allen, George Hiteshow, Josiah Norby, Shayne Stanaway, Josue Rosario

- I. Call to Order. Commissioner 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 Gibbs seconded, agenda approved.
- IV. Public Input - None
- V. Correspondence - Noxious weed letter
- 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 Payne moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion carried.
  - Approval of Minutes from the Regular Meeting on July 19, 2023 & Special Meeting July 24, 2023
  - Approval of Monthly Vouchers:
    - AP July 7: \$3,346.24
    - AP July 13: \$14,996.13
    - AP July 26: \$6,148.80
    - Payroll June 5: \$69,313.94
  - Finance Reports: Budget Position & Monthly Position
- VII. Finance Reports: Budget Position and Monthly Position

VIII. Department Reports—

**Chiefs Report –**

- IX. Unfinished Business - Discussed proposed water tanks near Coles Corner. Tanks will be on PUD property; PUD will pay for installation; LWFR will maintain. Discussed the need for an additional water tank at Station 95.
- X. New Business - 2024 will mark 50 years of fire service in the Ponderosa and Plain communities: Celebration committee proposed. Commissioner Lamar agreed to be advisory.
- XI. Announcements - None
  - I. Executive session - None
- XII. Conclude. Session concluded at 10:55 PM

Attest:

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Kim Wiley  
District Secretary