
Lake Wenatchee Fire & Rescue, District #9

Commissioners Meeting Minutes

June 15, 2026 6:30 PM

- I. **Board Members Present**
 - Commissioner Payne, Commissioner Gibbs
- II. **Pledge of Allegiance**
- III. **Call to Order**
 - Commissioner Payne called the meeting to order at 6:32pm.
- IV. **Attendance**
 - There were 40 people in attendance. 5 persons on Zoom.
- V. **Approval of Agenda**
 - **Motion:** Commissioner Payne requested motion to approve the June 15, 2026 Agenda
 - **Second:** Commissioner Gibbs seconded the motion
 - **Discussion:** No discussion
 - **Determination:** Agenda Approved
- VI. **Public Comment:** Comments will be limited to **3 minutes**. *There are NO requirements in the OPMA, to read out loud comments provided in writing or to publish as part of the minutes.*
 - Public Comment from James MacMillan
 - Comment: Nothing to say at this time, but wanted the opportunity to speak if something came up
 - Public Comment from Matt Oaks
 - Comment: Plans to apply for the commissioner vacancy
 - Public Comment from Elaine Sivey
 - Comment: Retired CPA that is offering to serve on an interim committee to assist LWFR related to the Metis contract terms and using federal money to pay the contract
- VII. **Correspondence**
 - 06:41pm - acknowledged the resignation of Commissioner Lamar after Vocal Roll-call with both Commissioner Gibbs and Commissioner Payne in attendance, Approved 2:0
- VIII. **Board Discussion and Action Items**
 - **Review**
 - High level review of the process and and timelines
 - **Joint Notice**
 - **Motion:** Commissioner Gibbs requested motion to approve the Joint Notice of Public Vacancy

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- **Second:** Commissioner Payne seconded the motion
 - **Discussion:** None
 - **Determination:** Approved 2:0
 - **Timeline Lock**
 - **Motion:** Commissioner Gibbs requested motion for the Establishment of Accelerated Procurement Timeline – Window opens June 16, 2026 and closes June 30, 2026 at 5:00pm PST, special interview session scheduled for July 7, 2026
 - **Second:** Commissioner Payne seconded the motion
 - **Discussion:** None
 - **Determination:** Approved 2:0
 - **Rules and Candidate Matrix**
 - **Motion:** Commissioner Gibbs requested motion for the Adoption of Joint Recruitment Rules & Evaluation Instruments, locking the official recruitment rules (v3) incorporating Rule 1.3 (Sequential Swearing) and the 1-5 matrix to be formally adopted
 - **Second:** Commissioner Payne seconded the motion
 - **Discussion:** None
 - **Determination:** Approved 2:0
 - **Web Portal**
 - **Motion:** Commissioner Gibbs requested Web Portal & Transparency Authorization, directive issuing command staff to activate the public transparency tracking portal on LWFR.org tomorrow (June 16, 2026)
 - **Second:** Commissioner Payne seconded the motion
 - **Discussion:** None
 - **Determination:** Approved 2:0

IX. Conclude: Meeting adjourned June 15, 2026 at 6:56pm