



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES September 21, 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 Pirotto, Steve Allen, Kris King, DC Kelly McDaniels

- 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 Payne seconded, agenda approved.
- IV. Public Input - None
- V. Correspondence - Letter from the Chelan County Noxious Weed Program, "noticed the fields that LWFR own look better" and thanking LWFR for sending in the control plan. Correspondence from the NCW Emergency Trauma Care Council, regarding IV tech.
- 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 August 16, 2023
 - Approval of Monthly Vouchers:
 - AP August 3: \$89,458.12
 - AP August 17: \$42,506.92
 - AP August 24: \$9,401.99
 - AP August 31: \$2476.27
 - Payroll September 5: \$69,474.67
 - Finance Reports: Budget Position & Monthly Position

VII. Finance Reports: Budget Position and Monthly Position

VIII. Department Reports—

Chiefs Report –

IX. Unfinished Business -

X. New Business - FAC is being rekindled, with today's meeting. Annexation - Ponderosa area, Jay and Heidi Bryan properties. LWFR will schedule a meeting for resolution for annexation. Discussed initial levy increase.

XI. Announcements - None

I. Executive session - None

XII. Conclude. Session concluded at 11:19 AM

Attest:

Kim Wiley
District Secretary