



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES November 12, 2024 9:00 AM

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

In Audience: Steve Allen, Hayley Pobst, Mike Stanford, Mike Piroto, Rex McMillian, Kris King, Danny Bacheldor, DC Foley, DC Peiguss

- I. Call to Order. Commissioner Lamar called the meeting to order at 9:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Chairman Payne seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence -None
- 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. Chairman Payne moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion, consent agenda approved.
 - Approval of Minutes from the Regular Meeting on October 18, 2024
 - Approval of Monthly Vouchers:
 - AP October 3: \$8,519.41
 - AP October 10: \$7,383.76
 - AP October 16: \$67,621.05
 - AP October 24: \$8,123.41
 - Payroll November 5 : \$85,278.62
 - Finance Reports: Budget Position & Monthly Position

I. Department Reports—Chief’s Report, Administration Report

II. New Business – 2025 preliminary Levy and resolutions for Commissioners Signatures.

2025 Budget still in progress, will be finalized by the next Commissioner Meeting on December 18, 2025.

New station - Commissioner Lamar would like a group to form consisting of LWFR Auxiliary, LWFR Association, the Community and a Commissioner to look into the CUP (Conditional Use Permit), updated cost of the new station, EOC (emergency operations center) federal funding and best approach to funding, i.e., bond, grants, etc.

LWFR has applied for the AIM grant for 1 year that will fund the WRRRC position. LWFR has received a grant for 2 water storage tanks and to work on the Camp 12 road to get it reopened for an evacuation route. LWFR personnel will need to manage the Camp 12 project.

Pancake Breakfast is December 7 at the Lake Wenatchee Rec Club, hope everyone will come out to enjoy

III. Announcements- LWFR would like to acknowledge our sincere thanks to Jim Passage for all of his hard work on our forest health.

XII. Concluded regular meeting at 9:45am

Attest:

Kim Wiley
District Secretary