



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING MINUTES DECEMBER 20, 2023 10:00 AM

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

In Audience: Assistant Hayley Pobst, Steve Allen, Kris King, DC Kelly McDaniels, Capt Stanford, Lt Pirotto

- I. Call to Order. Commissioner Payne called the meeting to order at 10:02 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 Community Outreach program for checking in with Marv Pearson.
- V. Correspondence - Chairman Payne's letter was received by the Leavenworth Council. Chief Walker has spoken to a representative of the Yodelin Community regarding fire response. They didn't express much interest in looking at starting a fire district.
- 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, Commissioner Gibbs seconded motion carried.
 - Approval of Minutes from the Regular Meeting on November 15, 2023
 - Approval of Monthly Vouchers:
 - AP November : \$9,567.35
 - AP November: \$12,561.16
 - AP November: \$5,216.03
 - Payroll December 5: \$61,538.86
 - Finance Reports: Budget Position & Monthly Position

VII. Finance Reports: Budget Position and Monthly Position - Commissioner Lamar made a motion to approve Finance reports, Chairman Payne seconded, all in favor.

VIII. Department Reports—

Chiefs Report –

IX. Unfinished Business - Correction on wage matrix presented at last Commissioners meeting - the addition of a new line for the Community Outreach manager to raise wage to \$25 per hour. Chairman Payne made a motion to accept the new wage matrix and the new line added to the matrix. Commissioner Gibbs seconded, motion approved. Wage increase covered by Thriving Together NCW grant.

X. New Business - Swearing in of Commissioner Payne after winning the Nov, 2023 election. Commissioners were given copies of the Lexipol Policies LWFR has at this time. Commissioners Payne, Gibbs, Lamar approve the Cascade Medical Center contract. The Commissioners also approve Chief Walker to sign the CMC contract.

XI. Announcements - Changing the date of the LWFR Annual Banquet to early April for 2024. Commissioner Lamar wished everyone a Merry Christmas.

XII. Executive session - no

XIII. Conclude. Session concluded at 10:35am

Attest:

Kim Wiley
District Secretary