



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES April 19, 2023 10:00 AM

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

In Audience: Assistant Hayley Pobst, Mike Pirotto, Chuck Kocher, Kris King, Steve Allen, Lisi Ott, George Hiteshew, Pete Teigen

- I. Call to Order. Commissioner Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Chairman Lamar moved to approve the agenda, Commissioner Payne seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence - Received letter from a community member thanking the Outreach program for their help and assistance.
- 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 March 15, 2023
 - Approval of Minutes from the Special Meeting on March 27, 2023
 - Approval of Monthly Vouchers:
 - AP March 9: \$6,354.25
 - AP March 14: \$10,063.12
 - Payroll April 5: \$35,963.75
 - Finance Reports: Budget Position & Monthly Position
- VII. Finance Reports: Budget Position and Monthly Position – Payne, Lamar

VIII. Department Reports—

Chiefs Report –

Fleet Report –

EMS Report -

Administration Report - July meeting

Training Report –

Incident Report –

IX. Unfinished Business - Don & Barbara Weeks Memorial; Terry Glover Memorial - May 6 at 1 pm at the Ponderosa Club House

X. New Business -

XI. Announcements -

I. Executive session - Called to order at 10:10am. Discussed grant submittals, conditions and the Recruiting Officer position. Concluded executive session at 10:37 am

XII. Conclude. Chairman Payne moved to require Grant Applications to be reviewed and approved by the Board prior to grant submission. Commissioner Lamar seconded and the motion was approved. concluded the meeting at 10:45 AM.

Attest:

Kim Wiley
District Secretary