



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES December 21, 2022 10:00 AM

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

In Audience: Captain Stanford, DC Kelly McDaniels, Lt. Kocher

- I. Call to Order. Chairman Payne called the meeting to order at 10:05 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence -
 1. Correspondence - George Wilson wrote to share Dave Kanes obituary and to share Sally Kane and family giving special thanks to Lake Wenatchee Fire and Rescue for their quick response. Their dedication, commitment, professionalism was greatly appreciated.
 2. Michelle Hallen wrote with suggestions for the design and layout of the proposed new Station 93.
 3. Bobby Atwood's family donated \$4800 in Bobby Atwood's memory.
- 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, Chairman Payne seconded motion carried.
 - Approval of Minutes from the Regular Meeting on November 23, 2022
 - Approval of Monthly Vouchers:
 - AP November 3: \$26,363.96
 - AP November 17: \$13,413.08
 - AP November 22: \$14,762.80
 - Payroll December 5: \$41,495.51
 - Finance Reports: Budget Position & Monthly Position

VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report –

Fleet Report –

EMS Report -

Administration Report -

Training Report –

Incident Report –

- IX. Unfinished Business -
2023 budget, Resolution 2022-08: To approve 2023 budget. Commissioner Lamar made a motion to approve Resolution 2202-08 as presented, Commissioner Gibbs seconded motion, Resolution approved.
- X. New Business - Resolution 2022-07 Board authorizing Chief Walker to sign purchase and sales agreement for new tender - FEMA grant. Chairman Payne made a motion to approve Resolution 2022-07, Commissioner Gibbs seconded the motion, Resolution 2202-07 approved.
- I. Executive session - none
- XI. Conclude. Chairman Payne concluded the meeting at 11:52 AM.

Attest:

Kim Wiley
District Secretary