



**Lake Wenatchee Fire & Rescue, District #9
Special Meeting Agenda
Station 91, 21696 Lake Wenatchee Hwy, Leavenworth, WA 98826
June 15th, 2026 6:30 PM to 7:00 PM**

Video call link: <https://meet.google.com/ebp-ajtw-kzk>
Or dial: (US) +1 470-735-3236 PIN: 443 354 979#

STATUTORY PURPOSE STATEMENT (RCW 42.30.080)

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Chelan County Fire Protection District No. 9 will hold a Special Meeting on Monday, June 15, 2026, at 6:30 PM. The purpose of this meeting is strictly limited to the following actions: formally logging the immediate resignation of Commissioner Lamar (Position A); accepting and logging the prospective resignation of Commissioner Payne (Position B, effective July 16, 2026); establishing transitional board administrative protocols; and adopting the joint operational recruitment rules, candidate procurement timelines, and uniform screening instruments required to execute a sequential, dual-stage appointment process that preserves the board's statutory quorum.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER & ROLL CALL

Designate Presiding Officer Pro-Tem to call the meeting to order, followed by official recording of attending board members and staff to establish physical quorum parameters.

3. PROCEDURAL ANNOUNCEMENTS & CORRESPONDENCE

Official logging and entry of formal correspondence regarding vacancies into the permanent district records:

- **Item 3.1** — Formal Entry of Position A Resignation: Receipt, log, and administrative record entry of the formal written resignation of Commissioner Mick Lamar, effective June 3, 2026. This action firmly establishes the 90-day statutory local appointment clock under RCW 42.12.070(1).
- **Item 3.2** — Formal Entry of Position B Prospective Resignation: Receipt, log, and administrative record entry of the formal prospective written resignation of Commissioner Mike Payne, explicitly designated to take effect during the regularly scheduled board

meeting on July 16, 2026. This action establishes a prospective vacancy under RCW 42.12.020.

4. APPROVAL OF SPECIAL MEETING AGENDA

Board review and formal motion to lock the evening's order of business.

***Statutory Compliance Note:** Pursuant to the Washington State Open Public Meetings Act (RCW 42.30.080), final board discussions and actions are strictly confined to items explicitly set forth on this published notice. No modifications, additions, or emergency walk-on items may be introduced to this agenda post-publication.*

5. PUBLIC COMMENT PERIOD

An open forum for district taxpayers and residents to provide verbal input regarding the proposed joint board vacancy procurement guidelines, criteria, and recruitment timelines. Comments are strictly limited to three (3) minutes per speaker.

6. BOARD DISCUSSION & PROCEDURAL ACTION ITEMS

Review and legislative voting block regarding the procedural mechanisms of the governance transition:

- **Item 6.1** — Review of Statutory Deadlines & Quorum Boundaries: Orientation and review regarding RCW 52.14.050 (fire district quorums) and RCW 42.12.070. Direct evaluation of the structural necessity of the "Sequential Sworn Method" to prevent a drop to a single sitting member, ensuring local appointive authority remains within the district.
- **Item 6.2** — Approval of Joint Notice of Public Vacancy: Board review, amendment, and authorization of the official combined text for the "Joint Call for Candidates" document, advertising both Position A (Immediate Vacancy) and Position B (Anticipated Vacancy effective July 16, 2026).
- **Item 6.3** — Establishment of Procurement Timeline: Formal board vote to lock in synchronized procurement milestones, setting the unified application submission window to open June 16, 2026, and close strictly on June 30, 2026, at 5:00 PM. Confirms scheduling of the Special Interview Session for July 7, 2026.
- **Item 6.4** — Adoption of Joint Recruitment Rules & Evaluation Instruments: Review and formal adoption of updated Official Recruitment Rules and Procedures (incorporating Rule 1.3 for sequential swearing-in alignment) and the objective Candidate Interview Evaluation Matrix.
- **Item 6.5** — Web Portal & Transparency Authorization: Board directive to administrative command staff to activate the combined Vacancy Transparency Portal on LWFR.org and

publish approved procedural guidelines, timelines, and blank application packets for public access.

6. OPEN PUBLIC MEETINGS ACT (OPMA) COMPLIANCE WRAP-UP

Board summary review of rolling quorum restrictions, prohibition of serial or electronic communications outside noticed public sessions, and confirmation of courtesy notice transmittals to the Chelan County Auditor's Elections Division and the Chelan County Board of Commissioners.

7. ADJOURNMENT

This official notice and agenda have been delivered and physically posted a minimum of twenty-four (24) hours preceding the commencement of the meeting to all members of the Board of Fire Commissioners, media entities requesting notification, the LWFR official website (LWFR.org), and the main public entryway of Station 91, in strict conformity with the Open Public Meetings Act (RCW 42.30.080).