

Lake Wenatchee Fire & Rescue, District #9 Commissioners Meeting Agenda July 16th, 2026 10:00 AM

Video call link: <https://meet.google.com/wey-fmzd-oku>

- I. **Board Members Present**
- II. **Pledge of Allegiance**
- III. **Call to Order**
 - Election of a Chairman
- IV. **Attendance**
- V. **Local Board of Volunteer Firefighter Meeting**
 - No new firefighters to onboard
 - Two firefighter departures from volunteer status
 - No new bills to submit
- VI. **Approval of Agenda**
- VII. **Public Comment:** Comments will be limited to **3 minutes**. *There are NO requirements in the OPMA, to read out loud comments provided in writing or to publish as part of the minutes.*
- VIII. **Correspondence**
- IX. **Consent Agenda:** Any Commissioner can ask to remove an item for separate discussion, moving it to the regular 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 a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - **Minutes**
 - Approval of Minutes from the Regular Meeting June 18, 2026 10:00 AM
 - Approval of Minutes from the Special Meeting July 7th, 2026 6:00 PM
 - **Monthly Vouchers**
 - AP June 23, 2026
 - AP June 30, 2026
 - AP July 9th, 2026
 - May/June, 2026 Payroll benefits
 - May/June, 2026 Payroll

X. Finance

- **Monthly report**
- **Reimbursement**
 - Fire funds recovery
 - Grant funds recovery

XI. Department Reports

- **Incident Report**
- **Chief's Report**

XII. Board Discussion

XIII. Old Business:

- **TOPIC:** Freeze on hiring and spending
- **TOPIC:** Update on mechanic agreement with neighboring fire districts
- **TOPIC:** Station repairs
- **TOPIC:** Camp 12 road access permit and fuels crew update
- **TOPIC:** Metis Global Solutions work complete
- **TOPIC:** Policy handbook updates for holiday, vacation, sick leave, and compensatory time policies

XIV. New Business:

- **TOPIC:** Surplus old engine

XV. Executive Session

- Pursuant to RCW 42.30.110(1)(h), the board may recess into an executive session to evaluate the qualifications of candidates for the commissioner vacancy. All final assessments, debates, nominations, motions, and votes will occur exclusively in open, public sessions.

XVI. Commissioner Payne Resignation and Vacancy

XVII. Commissioner Appointment and Swearing In

XVIII. Announcements

XIX. Conclude: Meeting adjourned