



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES December 18, 2024 9:00 AM

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

**In Audience:** Hayley Pobst, Mike Stanford, Mike Pirotto, Rex McMillian, Kris King, DC Foley, DC Peiguss, Marisha Robinson, Jeff Robinson

- I. Call to Order. Commissioner Lamar called the meeting to order at 9:00 AM
- II. Pledge of Allegiance.
- III. Swearing in new Lieutenants Rex McMillian and Marisha Robinson and Deputy Chief Foley and Kraig Peiguss
- IV. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- V. Public Input - none
- VI. Correspondence -None
- VII. 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 Gibbs moved to approve the consent Agenda as presented, Chairman Payne seconded motion, consent agenda approved.
  - Approval of Minutes from the Regular Meeting on November 12, 2024
  - Approval of Monthly Vouchers:
    - AP November 7: \$5,383.98
    - AP November 14: \$55,938.37
    - AP November 21: \$3,610.61
    - Payroll December 5 : \$84,544.92
  - Finance Reports: Budget Position & Monthly Position

- I. Department Reports—Chief’s Report and Annual LWFR Report
- II. New Business – Need Commissioner’s signatures on the 2025 Authorized Voucher/Payroll, form will be sent to Chairman Payne for his signature. Commissioner Meeting dates for 2025 will be held on the 3rd Thursday of every month. Payroll start and end dates will now be the 25th of the previous month to the 24th of the current month.
- III. Old Business - Final 2025 Budget, Chairman Payne made a motion to approve 2025 budget, Commissioner Gibbs seconded, 2025 Budget approved. SAO audit update, halfway through audit and we should be on target for the audit cost.

LWFR has applied for the AIM grant for 1 year that will fund the WRRRC position.

The annual Pancake Breakfast was again a success! Thank you LWFR Auxiliary!

- IV. Announcements- none
- XII. Concluded regular meeting at 9:45am
- XIII. Executive Session: Went into Executive session at 9:43am, concluded Executive Session at 9:49am. No action taken during the Executive session. Fire Chief Walker new contract. Commissioner Lamar made a motion to approve Chief Walker’s contract, Chairman Payne seconds, new contract approved. Will be effective January 1, 2025 through December 2027

Conclude regular meeting at 9:49am.

Attest:

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Kim Wiley  
District Secretary