



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES June 21, 2023 10:00 AM

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

In Audience: Assistant Hayley Pobst, Kris King, Capt Mike Stanford, DC McDaniels, Mike Piroto, Kate Tollefson, Molly Elder, Deb Wadkins, Tom Dancs, Bridget Dancs, Steve Allen, Steve Steindorf.

- I. Call to Order. Commissioner Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Lamar moved to approve the agenda, Commissioner Payne seconded, agenda approved.
- IV. Public Input -
Steve Allen: Request that Fire Personnel wear high-visibility vests when on/near roadways.
Steve Steindorf: Offered to answer questions regarding Standing Rock Ranch Annexation.
- V. Correspondence - None
- VI. Swearing in: Capt Daniel Bacheldor, Jenni Bunkelman, Louis Bunkelman, Tom Dancs, Bridgette Dancs, Sarah Hellman, Jason Cohen, David Kratsch, Larry Logue, Brandon Gilbertson.
- 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 Payne moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion carried.
 - Approval of Minutes from the Regular Meeting on June 21, 2023
 - Approval of Monthly Vouchers:
 - AP May 4: \$5,461.66
 - AP May 19: \$85,704.72
 - AP May 25: \$155,219.50
 - AP May 31: \$2,760.02
 - Payroll June 5: \$56,874.67

- Finance Reports: Budget Position & Monthly Position

VIII. Finance Reports: Budget Position and Monthly Position – Payne, Lamar

IX. Department Reports—

Chiefs Report –

Fleet Report –

EMS Report -

Administration Report -

Training Report –

Incident Report –

X. Unfinished Business - Standing Rock Ranch Annexation Resolution: Unaffiliated parcels will need to go through a separate process. Road to be maintained by residents/committee: they are currently in year two of a five year plan. Commissioner Lamar moved to approve resolution, Commissioner Gibbs seconded. Resolution approved to annex selected Standing Rock Properties into Chelan County Fire Protection District 9.

XI. New Business -

- Fire Camera Presentation led by Stanford: next step is a purchase order
- Resolution No. 2023-03 Surplus boat, trailer & motor - Commissioner Lamar moved to approve resolution, Commissioner Gibbs seconded. Resolution approved.
- Board approval for LWFR to join the Wildfire Committee: To allow Chief Walker to participate in the NCW agreement for certification of Red Cards. Need DNR approval to advance. Commissioners Payne, Lamar and Gibbs authorized Walker to join.
- Fire Station Design: All commissioners approve the new design. Next step is to look into/discuss funding options.

XII. Announcements - None

I. Executive session - None

XII. Conclude. Session concluded at 11:20 AM

Attest:

Kim Wiley
District Secretary