



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
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LWFR COMMISSIONERS MEETING MINUTES May 15, 2024 9:00 AM

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

In Audience: Steve Allen, Jody Allen, Kris King, DC Kelly McDaniels, Lt Kocher, Hayley Pobst

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Chairman Payne moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence - Homeowner needs a letter from the fire department referring to homeowners insurance cancellations.
- 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.
- XII. Approval of Minutes from the Regular Meeting on April 17, 2024
- XIII. Approval of Monthly Vouchers:
 1. AP April 4: \$8,444.74
 2. AP April 11: \$37,675.44
 3. AP April 18: \$8,219.48
 4. Payroll May 3: \$88,900.13
- XIV. Finance Reports: Budget Position & Monthly Position

- I. Department Reports -
Chief's Report
 - Procurement requirements webinar
 - CWDG - No money to Chelan County

- II. Unfinished Business -
 - Anniversary: Coins - No further changes
 - Flag pole: Materials are in. Need date for flag dedication

- III. New Business - CUP

- IV. Announcements - na

- V. Executive session - Yes, personnel

- VI. Concluded regular meeting at 10:31, went into Executive session at 10:34. Back to regular session at 10:59, concluded regular session at 11:00

Attest:

Kim Wiley
District Secretary