

21696 Lake Wenatchee Highway Leavenworth, WA 98826

LWFR COMMISSIONERS MEETING MINUTES October 17, 2025 10:00AM

Phone: 509-763-3034

lwfr.org

In attendance: Chairman Payne, Commissioner Lamar, Commissioner Gibbs, Chief Walker, District Secretary Kim Wiley

In audience: Steve Allen, Becky Payne, Danny Bacheldor, Mike Pirotto, Admin Assistant Hayley Pobst, Lisi Ott.

- I Call to Order Chairman 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 Gibbs seconded, agenda approved. Chairman Payne thanked the public for passing the bond.
- IV Public Input Steve Allen asked how the new station was progressing. Chairman Payne says he can't speak about it due to ongoing litigation. Becky Payne thanks all of the Commissioners for their hard work.
- V Correspondence Chelan County Sheriff Mike Morrison sent an email to Chief Walker thanking him for the work that LWFR does for the entire area. He appreciates the hard work each volunteer firefighter brings to calls.
- I. 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, Commissioner Lamar seconded motion, consent agenda approved.
 - Approval of Minutes from the Special Meeting on September 10, 2025 and Regular Meeting on September 25, 2025
 - Approval of Monthly Vouchers:

AP September 5: \$21,294.27 AP September 19: \$30,814.07 AP September 26: \$373.74

September 5 Payroll benefits/deductions \$27,762.38

September 5 Payroll: \$74,611.63

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Commissioner Lamar made a motion to approve the monthly vouchers, Commissioner Gibbs seconded, vouchers approved.

- II. Finance, incident and Chief Report:
- III. Old Business RiverCom, there was no discussion at this meeting. District Administrator job description and contract for signature was approved by Commissioners.
- IV. New Business Training center discussion is with Winton MFG landowners and the cost given to LWFR was very expensive so talks will be continuing.
- V. Announcements-
- VI. Executive Session yes, litigation, lawsuit brought forth by Mike & Lauri Aholt, William Burgess, Wayne Rayfield on the election, pro/con, OPMA. The regular meeting concluded at 10:23am. The executive session started at 10:23am and concluded at 10:55am. No action was taken.
- VII. The regular meeting concluded at 10:55am.