



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES February 15, 2023 10:00 AM

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

In Audience: Captain Stanford, DC Kelly McDaniels, Lt Mike Piroto, Steve Allen, Lisi Ott, George Hiteshew, Lt Chuck Kocher, Kris King

- I. Call to Order. Commissioner Lamar 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 Gibbs seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence - Kahler Glen Mountain Club sent a letter of support of the LWFR fire department and the new station.
- 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.
 - Approval of Minutes from the Regular Meeting on January 25, 2022
 - Approval of Monthly Vouchers:
 - AP January 4: \$9,049.19
 - AP January 5: \$712.07
 - AP January 19: \$1,056.93
 - Payroll February 5: \$37,186.50
 - Finance Reports: Budget Position & Monthly Position
- VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—

Chiefs Report –

Fleet Report –

EMS Report -

Administration Report -

Training Report –

Incident Report –

- IX. Unfinished Business - Should be receiving draft of elevations from architect
Washington Fire Commissioners Association Health Care Program - we have a WFCA Health Plan representative conducting a zoom meeting tomorrow Feb 16 to answer questions we have on the health care plan.
- X. New Business - Introduced Kris King as our new Wildfire Risk Reduction Coordinator
- XI. Announcements - none
- I. Executive session - no
- XII. Conclude. Chairman Payne concluded the meeting at 10:37 AM.

Attest:

Kim Wiley
District Secretary