



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES August 17, 2022 10:00 AM

In Attendance: Chairman Payne, Commissioner Lamar (via phone), Commissioner Gibbs, Chief Walker, Secretary Wiley

In Audience: Captain Stanford, Lt Mike Pirotto, Lt Kocher, Lt Millard, Jim MacMillan, Danny Bacheldor, Lizzie Bridges

- 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, Chairman Gibbs seconded, agenda approved.
- IV. Public Input - NA
- V. Correspondence - NA
- 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. Chairman Payne moved to approve the consent Agenda as presented, Commissioner Lamar seconded motion carried.
 - Approval of Minutes from the Regular Meeting on July 13, 2022
 - Approval of Minutes from the Special Meeting on July 27, 2022
 - Approval of Monthly Vouchers:
 - AP July 6: \$30,639.15
 - AP July 21: \$5,450.03
 - AP July 28: \$57,775.61
 - Payroll July 5: \$52,671.50
 - 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 –

Chipping - 2022 YTD: 225 chipping projects, 131 tons has been chipped. To date, 59 Home assessments, 34 completed. Winton MFG is open and takes yard waste, pine cones, pine needles. LWFR chipping program would like to take the wood chips to the Winton site, to keep all flammable material off the properties.

IX. Unfinished Business -

a. Station design

X. New Business - Resolution 2022-03

- a. Authorization from LWFR Board for additional staff hours and overtime pay related to the White River Fire. Commissioner Lamar makes a motion to approve and Chairman Payne seconds the motion, motion approved.
- b. Kahler Glen Ladies Golf Tournament raised \$23,000.00 for LWFR.
- c. Public meeting regarding the White River Fire will be held at the Plain Church tomorrow 8/17 at 7:00pm.

I. Announcements -

II. Executive session - NA

XI. Conclude. Chairman Payne concluded the meeting at 10:50 AM.

Attest:

Kim Wiley
District Secretary