



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES March 16, 2022 10:00 AM

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

In Audience: Captain Stanford, Jimi Wilson, George Willson, Jim Passage (visa zoom), Tricia Cook

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Recognition of Jim Passage for all of his work for firewise.
- IV. Approval of Agenda. Chairman Payne moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- V. Public Input - none
- VI. Correspondence - Kid sized soccer field at Beaver Valley School with the Kiwanis Club support. Chief Walker sent out a letter to the residents around Station 93, Hill Street residents wanted to be kept informed of the steps and progress on the Fire department property.
- 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. Chairman Payne moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion carried.
 - ❖ Approval of Minutes from the Regular Meeting on February 16, 2022
 - ❖ Approval of Monthly Vouchers:
 - AP February 10: \$3,945.00
 - AP February 16: \$26,604.55
 - Payroll March 5: \$35,953.62
 - ❖ Finance Reports: Budget Position & Monthly Position
 - ❖ Commissioner Lamar made a motion to surplus the 2004 cargo trailer, Chairman Payne seconded. Motion approved. 2004 cargo trailer (last 4 of vin 9643) to be put out for sealed bid sale.

- VIII. Finance Reports: Budget Position and Monthly Position –
- IX. Department Reports—
- Chiefs Report – See attached**
 - Fleet Report – See attached**
 - EMS Report - Gave out 500 COVID tests and 1000 KN95 masks**
 - Administration Report - See attached**
 - Training Report – See attached -**
 - Incident Report – See attached**
- X. Unfinished Business -
- XI. New Business -
- I. Announcements -
 - II. Executive session - Yes, confidential, employee. No action taken. 10:36-10:43am
- XII. Conclude. Chairman Payne concluded the meeting at 10:43 AM.

Attest:

Kim Wiley
District Secretary