



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES July 17, 2024 10:00 AM

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

In Audience: DC Kelly McDaniels, Admin Assistant Mike Piroto, Steve Allen

- 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 - LWFR sent a letter of support to the County to support USPF application of work for the Blue Forest Project.
- 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, Commissioner Payne seconded motion carried.
- XII. Approval of Minutes from the Regular Meeting on June 19, 2024
- XIII. Approval of Monthly Vouchers:
 1. AP June 6: \$13,385.91
 2. AP June 13: \$18,941.15
 3. AP June 18: \$276,670.88
 4. Payroll July 5 : \$70,546.36
- XIV. Finance Reports: Budget Position & Monthly Position. Commissioner Lamar made a motion to approve financials, Chairman Payne seconded, financials approved.

Department Reports -

- Chief's Report
- Call Summary
- Fleet
- EMS
- Administrative
- Training
- Wildfire Risk Reduction
- Current Seasonal Data
- Grant Overview

- Unfinished Business-

Flagpole site at new Station 93 still awaiting County Conditional Use Permit. More information is needed from the engineer.

Anniversary: Coins - 2nd order will not be placed at this time. Will wait to see if more will be needed. Thank you to Deb Wadkins for ordering T-shirts, ball caps and decals.

- Old Business: Commissioner Payne has been reviewing the policies from Lexipol, beginning the process of updating LWFR's policy manual and wanted to see if the Commissioners had any issues with the policies that were handed out at the last meeting.
- New Business none
- Announcements - na
- Executive session - No
- Concluded regular meeting at 10:35am. Motion by Payne, seconded by Lamar. Approved

Attest:

Kim Wiley
District Secretary