



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
lwfr@nwi.net

LWFR COMMISSIONERS MEETING MINUTES

June 19, 2025 10:00am

In Attendance: Chairman Payne, Commissioner Gibbs, Commissioner Lamar, Deputy Chief Foley, Secretary Wiley

In Audience: Mike Piroto, Steve Allen, Admin Assistant Hayley Pobst, Kris King

- 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.
 - IV. Public Input - Steve Allen said “sirens work” and are heard well from Bretz Rd.
 - V. Correspondence -None
 - 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 Gibbs made a motion to approve consent agenda, Commissioner Payne seconded, consent agenda approved.
 - AP May 2: \$23,170.59
 - AP May 16: \$22,730.25
 - Payroll May 5 : \$54,114.96
 - Payroll May 5: benefits/deductions \$18,178.54
 - AP Batch May 30: \$9,216.93
 - Finance Reports: Budget Position & Monthly Position
- I. Department Reports—Chief’s Report
 - II. Old Business
 - III. New Business -
 - Board of Commissioners support endorsement of Measure Proposition No. 1. Unanimous approval.
 - Records management system moving from ESO to First Due.

IV. Announcements-

V. Executive Session - na

VI. Concluded regular meeting at 10:25 am

Attest:

Kim Wiley
District Secretary