



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

LWFR COMMISSIONERS MEETING MINUTES MAY 17, 2023 10:00 AM

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

In Audience: Assistant Hayley Pobst, Kris King, Capt Mike Stanford, DC McDaniels, Becky Payne

- I. Call to Order. Commissioner Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Payne moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence - LWFR has received some comments suggesting changes to the location and questioning the design of the new station 93 near Beaver Valley School. LWFR is continuing to work through preliminary designs for the station, an emergency response center, and a maintenance shop on our property. As new information becomes available we will continue to review it with the public and respond to comments in open meetings. As stewards of public funds, our objective is to strive to achieve the most cost effective designs that meet the needs of the greatest majority of the community.
- 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 Payne moved to approve the consent Agenda as presented, Commissioner Lamar seconded motion carried.
 - Approval of Minutes from the Regular Meeting on Apr 19, 2023
 - Approval of Monthly Vouchers:
 - AP April 5: \$30,257.03
 - AP April 20: \$28,964.75
 - Payroll May 5: \$59,404.99
 - Finance Reports: Budget Position & Monthly Position

VII. Finance Reports: Budget Position and Monthly Position – Payne, Lamar

VIII. Department Reports—

Chiefs Report –

Fleet Report –

EMS Report -

Administration Report -

Training Report –

Incident Report –

IX. Unfinished Business -

X. New Business - Chief Walker discussed a request from residents of the Standing Rock Ranch area to be annexed into the fire district. Commissioner Lamar requests a road plan regarding maintenance and road upgrade for fire department vehicle access to be addressed by the residents of Standing Rock Ranch. Chief Walker has contacted SNURE Law for advice. The Commissioners directed the Chief to continue working with the residents on the annexation.

XI. Announcements -

I. Executive session - Went into session at 10:39 to discuss the Recruiting and Retention Officer position and wage rates for other positions. No action was taken during the session. The Executive Session concluded at 11:06

XII. *The regular meeting reconvened at 11:07*

Commissioner Lamar made a motion, Chairman Payne seconded, to give the authority to Chief Walker to select the new Recruiting and Retention Officer.

Commissioner Lamar made a Motion, seconded by Commissioner Payne for selected wage increases beginning June 1, 2023.

XII. Conclude. Session concluded at 11:10 AM

Attest:

Kim Wiley
District Secretary