



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES January 12, 2022 10:00 AM

**In Attendance:** Commissioner Lamar, Chief Walker, DC McDaniels, Chairman Payne and Commissioner Gibbs (via Zoom), Secretary Wiley, Captain Stanford,

**In Audience:** Jimi Wilson, Deb Wadkins, John Bradwin, John Colvard, Danny Bacheldor, Molly Elder, Josiah Norby, Jarrett Payne, Kalea D'Atre,

- I. Call to Order. Chairman Payne called the meeting to order at 10:02 AM
- II. Pledge of Allegiance.
- III. Award was presented to Deb Wadkins for 2019 Volunteer EMS of the year. Chairman Payne administered the oath of office to Commissioner Mick LamaF, and Commissioner Lamar administered the oath of office to the new group of Vol Firefighters.
- IV. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- V. Public Input -Auxiliary release 16k to LWFR firefighters Association to cover second snowmobile. Auxiliary will be electing new board members in May.
- VI. Correspondence - none
- 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.
  - ❖ Approval of Minutes from the Regular Meeting on December 8, 2021 Approval of Monthly Vouchers:
    - AP Dec 9: \$12,770.54
    - AP Dec 23: \$25,697.65
    - Payroll January 5 5: \$30,691.42

Commissioner Gibbs moved to approve the consent agenda as presented, Commissioner Schmitten seconded and motion carried.

VIII. Finance Reports: Budget Position and Monthly Position –

IX. Department Reports—

**Chiefs Report – See attached**

**Fleet Report – See attached**

**EMS Report** - EMT test, 4 people will be taking the test

**Administration Report** - Proposed change of date of the Commissioners meeting to the 3rd Wednesday of the month. Commissioner Lamar makes a motion to change the dates of future Commissioners meetings, Commissioner Payne seconded the motion. Motion approved. Next meeting will be February 16, 2022.

**Training Report – See attached -**

**Incident Report – See attached**

X. Unfinished Business -

XI. New Business - In discussion with Carletti Architects Chief Walker would like formal approval to move forward with Carletti, to have Chief Walker work towards getting estimates of survey, costs and plans. Motion made by Commissioner Lamar to approve going forward with Carletti Architects, Gibbs seconded the motion. Motion approved.

I. Announcements -

II. Executive session - na

XII. Conclude. Chairman Payne concluded the meeting at 11:02 AM.

Attest:

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Kim Wiley  
District Secretary