



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES July 13, 2022 10:00 AM

**In Attendance:** Chairman Payne, Commissioner Lamar, Chief Walker

**In Audience:** Captain Stanford, Mike Piroto

- 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, Chairman Payne seconded, agenda approved.
- IV. Public Input - NA
- V. Correspondence - Representative Kim Schrier responded to the LWFR letter.
- 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 Gibbs seconded motion carried.
  - Approval of Minutes from the Regular Meeting on June 22, 2022
  - Approval of Minutes from the Special Meeting on June 29, 2022
  - Approval of Monthly Vouchers:
    - AP June 2: \$34,672.56
    - AP June 9: \$17,077.01
    - AP June 21: \$24,117.79
    - Payroll July 5: \$47,963.00
  - Finance Reports: Budget Position & Monthly Position
- VII. Finance Reports: Budget Position and Monthly Position –
- VIII. Department Reports—

**Chiefs Report –**

**Fleet Report –**

**EMS Report -**

**Administration Report -**

**Training Report –**

**Incident Report –**

IX. Unfinished Business -

- a. Congresswoman Kim Schreir office contacted Chief Walker
- b. Blue Forest will make a presentation to FAC, Commissioner Lamar to attend
- c. Apparatus lease and purchase was finalized

X. New Business - Resolution 2022-03

- a. Meal policy approved
- b. New hire background questionnaire and guidance placed into admin folder.
- c. Fuel stipend - A one time fuel stipend was approved for volunteer firefighters that participated in 10 events in the past 6 months. They can use their stipend at Just Plain Grocery or Midway Grocery.

I. Announcements -

II. Executive session - NA

XI. Conclude. Chairman Payne concluded the meeting at 10:59 AM.

Attest:

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Kim Wiley  
District Secretary