



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS SPECIAL MEETING MINUTES June 29, 2022 10:00 AM

In Attendance: Chairman Payne, Commissioner Lamar, Secretary Wiley, DC McDaniels

In Audience: NA

- 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. Agenda - Chairman Payne and Commissioner Lamar would like Attorney Brian Snure to give his approval of the lease agreement for the 2 apparatus prior to them signing the contract. Enduris has requested VIN numbers of the 2 apparatus and DC McDaniels advised that we won't have VIN # until chassis are received at the manufacturer.
- V. Conclude. Chairman Payne concluded the meeting at 10:20 am

Attest:

Kim Wiley
District Secretary