



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

LWFR COMMISSIONERS MEETING MINUTES March 20, 2024 9:00 AM

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

In Audience: Assistant Hayley Pobst, Steve Allen, DC Kelly McDaniels, Lt Pirotto, Danny Bacheldor,

- I. Call to Order. Commissioner Lamar called the meeting to order at 10:02 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Gibbs moved to approve the agenda, Chairman Payne seconded, agenda approved.
- IV. Public Input - None
- V. Correspondence - Maria Cantwell's office sent LWFR a letter of her support for funding of the EOC building at the Hill Street fire station property. Support from Reps Mike Steele, Keith Goehner, Brad Hawkins and Chelan County Commissioner Shone Smith
- 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.
- XII. Approval of Minutes from the Regular Meeting on February 21, 2024
- XIII. Approval of Monthly Vouchers:
 1. AP February 9: \$13,088.90
 2. AP February 16: \$17,829.65
 3. AP March 1: \$85,012.65
 4. Payroll March 5: \$49,642.00
- XIV. Finance Reports: Budget Position & Monthly Position

- I. Department Reports -
Chief's Report
- II. Unfinished Business - Mick Lamar - heading the 50th Anniversary team. 50th Anniversary planning.
Danny - Decals for LWFR vehicles, patches, T shirts and baseball caps with 50th anniversary logo for:
firefighters, auxiliary and for the public to purchase. Flag pole at Hill St fire station property. Grahame
Watson will manufacture the flagpole, Two Rivers will donate the concrete. Banners, we would like to
get them designed and printed so they can get set up in place on top of Beaver Hill, Hwy 207 and Hwy 2
and Plain Hardware.
- III. New Business -
- IV. Announcements - na
- V. Executive session - no

Attest:

Kim Wiley
District Secretary