



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES March 15, 2023 10:00 AM

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

In Audience: Captain Stanford via Zoom, DC Kelly McDaniels, Steve Allen, Lisi Ott, Kris King, Assistant Hayley Pobst

- I. Call to Order. Commissioner Lamar called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Chairman Payne moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence - Received letters from multiple residents and businesses in the area showing support for new Station 93.
- 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, Chairman Payne seconded motion carried.
 - Approval of Minutes from the Regular Meeting on February 15, 2023
 - Approval of Minutes from the Special Meeting on February 21, 2023
 - Approval of Monthly Vouchers:
 - AP February 8: \$7,018.78
 - AP February 22: \$38,887.07
 - Payroll March 5: \$38,359.53
 - 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 - Commissioner Lamar, Chief Walker & Secretary Wiley will attend SNURE seminar for the Volunteer Firefighter Structuring Program via ZOOM Mar 17, 2023 .

Training Report –

Incident Report –

- IX. Unfinished Business - Health Care Program: All paperwork sent in to WFCA & TPSC (administrators of the health care program)
- X. New Business - Resolution No. 2023-02 - Declaring Property Surplus - Kenwood radios, Motorola radios, BK GPH portable radios. Commissioner Gibbs made a motion to authorize Resolution No. 2023-02 surplus. Commissioner Payne seconded the motion resolution passed.
- XI. Announcements - Open Public Meeting Act training presented Commissioner Lamar and Gibbs their certificate for completion of the OPMA.
- I. Executive session - Yes. Personnel. Went into Executive Session at 10:27 am, concluded at 10:50 am. No action taken for executive session.
- XII. Conclude. Chairman Payne concluded the meeting at 10:50 AM.

Attest:

Kim Wiley
District Secretary