

Lake Wenatchee Fire & Rescue

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LWFR COMMISSIONERS SPECIAL MEETING MINUTES July 5, 2022 10:00AM

In Attendance: Commissioner Mick Lamar, Commissioner BIll Gibbs, Chairman Mike Payne, Chief David Walker

- I. Call to Order. Chairman Payne called the meeting to order at 10:00am.
- II. Pledge of Allegiance.

IV.

III. Approval of Agenda. Commissioner Lamar moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.

Agenda - Chairman Payne and Commissioner Lamar signed the new apparatus Master Equipment Lease Purchase Agreement.

Conclude. Chairman Payne concluded the meeting at 10:20am.

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Attest:				
Kim Wiley				
District Secretary				