



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES May 25, 2022 10:00 AM

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

**In Audience:** Captain Stanford, Chuck Kocher, Don Bottoms

- 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 - Don Bottoms, "Keep the fire station looking residential, doesn't want the fire vehicles to use Hill St as main route, keep light pollution to a minimum and he wants the department to know that the school kids use Hill Street to play on".
- V. Correspondence - None
- 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 April 27, 2022
  - ❖ Approval of Minutes from Special Meeting on May 6, 2022
  - ❖ Approval of Monthly Vouchers:
    - AP March 30: \$12,968.56
    - AP April 12: \$12,731.34
    - AP April 14: \$11,343.31
    - Payroll May 5: \$47,033.26
  - ❖ Finance Reports: Budget Position & Monthly Position
- VII. Finance Reports: Budget Position and Monthly Position –

VIII. Department Reports—  
**Chiefs Report – See attached.**

**Fleet Report – See attached.**

**EMS Report - See attached.** Shayn Stanaway, Jarrett Payne, passed their national registry Exam. Thanks to Mike Piroto and Deb Wadkins for their efforts to bring the new ambulance online and for creating a detailed inventory list.

**Administration Report - See attached.**

**Training Report – See attached.**

**Incident Report – See attached.**

IX. Unfinished Business - State park was granted funding for the pedestrian bridge.

X. New Business - Carletti Architect meeting is rescheduled for June 1 at 3:00pm

I. Announcements -

II. Executive session - NA

XI. Conclude. Chairman Payne concluded the meeting at 10:23 AM.

Attest:

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Kim Wiley  
District Secretary