



LWFR COMMISSIONERS MEETING AGENDA MARCH 19, 2026 10:00 AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input. Comments will be limited to 3 minutes *There are no requirements in the OPMA to read out loud comments provided in writing or to publish as part of the minutes. "Therefore while written material is likely a Public Record it DOES NOT need to be attached or transcribed into the formal meeting minutes even if the individual spoke"
- V. Correspondence
- VI. Consent Agenda - Any Commissioner can ask to remove an item for separate discussion, moving it to the regular 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 a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - Approval of Minutes from the Regular Meeting February 19, 2026
 - Approval of Monthly Vouchers:
 - AP February 20: \$21,352.97
 - February 5 Payroll benefits: \$10,644.97
 - February 5 Payroll: \$80,701.60
- VII. Finance
- VIII. Incident
- IX. Chief Report
- X. Old Business -
 - i. Annual banquet has been set for April 15, 2026
 - ii. Mechanic Job Description and candidate selection - Foley
 - iii. Membership to the Board of Volunteer Fire Fighters - Chairman Lamar discussed the need to establish a Board of Trustees for the Board of Volunteer Fire Fighters.
- XI. New Business -
 - a. Authorizing the District Administrator to order a new visa card in Steve Foley's name - Wiley
 - b. Surplus of old Radios - Foley
 - c. Fleet Workshop update Foley
 - d. Camp 12 road access/permit - King
 - e. Scheduling transition discussions



Lake Wenatchee Fire & Rescue

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XII. Announcements

XIII. Conclude.