



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES June 9, 2021 10:00 AM

**In Attendance:** Chairman Schmitten, Commissioner Gibbs, Commissioner Payne, Chief David Walker, Secretary Wiley

**In Audience:** Captain Michael Stanford, DC Kelly McDaniels, Mick Lamar, Janessa Subido (all in person)

- I. Call to Order. Chairman Payne called the meeting to order at 9:58 AM
- II. Pledge of Allegiance.  
Swearing in of Garrett Collier, James Dickinson, Mikayla Kolbeck, Lt. Jeff Robinson.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence – Mick Lamar’s thank you letter to the Commissioners thanking them for a nice retirement ceremony (June 2020).
- 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.
  - Approval of Minutes from the Regular Meeting on May 12, 2021
  - Approval of Monthly Vouchers:
    - AP May 3: \$67,605.83
    - AP May 10: \$3,531.00
    - AP May 14: \$10,133.89 visa
    - Payroll June 5<sup>th</sup>: \$45,717.09

Commissioner Schmitten moved to approve the consent agenda as presented, Commissioner Gibbs seconded and motion carried.

- VII. Finance Reports: Budget Position and Monthly Position –

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

**Fleet Report – See attached**

**EMS Report - See attached**

Vehicle for the Community Outreach program has been ordered.

**Administration Report – See attached**

**Training Report – See attached**

**Incident Report – See attached**

IX. Unfinished Business

Pre-meeting to discuss apparatus needs

Fire Station 95 - June 29 is approximately closing date for Butcher Creek property.

Fire Station 93 - Chief Walker gave the Commissioners a proposed timeframe and steps in going forward in planning of the new fire station.

X. New Business

- Looking for someone to consult with in planning the new Station 93.

I. Executive Session - na

XI. Conclude. Chairman Paynwe concluded the meeting at 11:14 AM.

Attest:

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Kim Wiley  
District Secretary