



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
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LWFR COMMISSIONERS MEETING MINUTES September 17, 2024 2:00 PM

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

In Audience: DC Kelly McDaniels, Steve Allen, Jody Allen,, LT Millard, Kris King, Tom Hammond, Viktoryia Hammond, Gus Peiguss, Capt Mike Stanford, Noah Briller, James Dickinson, Chico Goff, Fred Bonallo, Matt Tuttle,

- I. Call to Order. Chairman Payne called the meeting to order at 2:00 PM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Lamar moved to approve the agenda, Commissioner Gibbs seconded, agenda approved.
- IV. Public Input - none
- 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 Gibbs moved to approve the consent Agenda as presented, Chairman Payne seconded motion, consent agenda approved.
- XII. Approval of Minutes from the Regular Meeting on August 21, 2024
- XIII. Approval of Monthly Vouchers:
 1. AP August 21: \$45,648.37
 2. Payroll September 5 : \$90,883.26
- XIV. Finance Reports: Budget Position & Monthly Position. Property taxes are starting to come in.

Department Reports -

- Chief's Report
- Old Business: Commissioner Payne has been reviewing the policies from Lexipol, beginning the process of updating LWFR's policy manual. Seasonal crews will work through October 31, 2024. Will be working on the Stellarwood project.
- New Business - Resolution 2024-03 surplussing green tender T95. LWFR will advertise it for 1 month with pump. If no interest it will be put out to sealed bid, with pump removed. Septic drain field at station 94 has failed. Looking into bids for replacement.
- Announcements - na
- Executive session - Yes, personnel.
Regular session concluded at 2:45pm. In Executive session at 2:45pm, concluded at 3:20PM
- Concluded regular meeting at 3:20 PM

Attest:

Kim Wiley
District Secretary