



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Highway
Leavenworth, WA 98826

Phone: 509-763-3034
lwfr.org

LWFR COMMISSIONERS MEETING MINUTES

September 25, 2025 10:00AM

In attendance: Chairman Payne, Commissioner Lamar, Commissioner Gibbs, Chief Walker, District Secretary Kim Wiley

In audience: Steve Allen, Becky Payne, Danny Bacheldor

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, Commissioner Gibbs seconded, agenda approved. Chairman Payne thanked the public for passing the bond.

IV Public Input - Steve Allen asked how the new station was progressing. Chairman Payne says he can't speak about it due to ongoing litigation. Becky Payne thanks all of the Commissioners for their hard work.

V Correspondence - None

I. 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, Commissioner Lamar seconded motion, consent agenda approved.

- Approval of Minutes from the Regular Meeting on August 21, 2025

- Approval of Monthly Vouchers:

 - AP August 1: \$10,000.00

 - AP August 8: \$8,876.65

 - AP August 14: \$75,082.99

 - September 5 Payroll benefits/deductions \$9,955.65

 - September 5 Payroll: \$92,418.36

Chairman Payne made a motion to approve the monthly vouchers, Commissioner Gibbs seconded, vouchers approved.



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- II. Finance, incident and Chief Report: Administration was told the invoice that was submitted to DNR for the pump on the Lower Sugarloaf fire would be paid by a monthly rate not by the daily rate. We will resubmit an invoice to DNR for the daily rate (will cc both WA State senators.)
- III. Old Business - RiverCom, District Administrator job description and contract for signature was approved by Commissioners.
- IV. New Business -
 - Resolution 2025-05 surplussing PPE, Chairman Payne made a motion to approve surplussing expired PPE, Commissioner Gibbs seconded, Resolution Approved.
 - DC Foley will have his hours extended up to 40 hours per week for 6 months for the additional duties he will be taking on. It has been approved that he will be compensated for the fire work in September for the Lower Sugarloaf fire. Chairman Payne makes a motion to approve compensation for DC Foley for additional work on the Lower Sugarloaf Fire.
- V. Announcements-
- VI. Executive Session - yes, performance of a public employee, litigation. The regular meeting concluded at 11:14am. The executive session started at 11:15 and concluded at 12:07pm.
- VII. The regular meeting concluded at 12:07pm.