



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES June 19, 2024 9:00 AM

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

In Audience: Kris King, DC Kelly McDaniels, Hayley Pobst, Mike Piroto, Rex McMillian

- 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.
- IV. Public Input - none
- V. Correspondence - Hill St resident sent email regarding knapweed on fire district property.
- 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.
- XII. Approval of Minutes from the Regular Meeting on May 15, 2024
- XIII. Approval of Monthly Vouchers:
 1. AP May 2: \$44,535.77
 2. AP May 9: \$32,765.16
 3. AP May 9: \$14,906.76
 4. AP May 31: \$7,809.68
 5. Payroll May 3: \$77,416.94
- XIV. Finance Reports: Budget Position & Monthly Position

- I. Department Reports -
Chief's Report

- II. Unfinished Business -
 - Anniversary: Coins - 2nd order will be placed, T-shirts need to be ordered. Waiting for sizes from Auxiliary and FF.

- III. Old Business: Commissioner Payne has been reading the policies from Lexipol, beginning the process of updating LWFR's policy manual. Commissioner Lamar has requested a list of grants with award amounts, match amounts and what the grant is for.

- IV. New Business - Station maintenance and repair. Chief Walker has requested to increase the budget line \$104,000 for repair and to maintain the stations in the district. Funds used will come from the capital and reserve fund. Commissioner Lamar makes a motion to approve the increased budget of repair & maintenance, Commissioner Gibbs seconds the motion all in favor. Approval granted.

- V. Announcements - na

- VI. Executive session - No

- VII. Concluded regular meeting at 11:24.

Attest:

Kim Wiley
District Secretary