



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
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LWFR COMMISSIONERS MEETING MINUTES April 17, 2024 9:00 AM

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

In Audience: Steve Allen, Kris King, DC Kelly McDaniels, Lt Kocher, George Hiteshew, Danny Bacheldor, Hayley Pobst, Mike Piroto

- 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 - 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. Chairman Payne moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion carried.
- XII. Approval of Minutes from the Regular Meeting on March 20, 2024
- XIII. Approval of Monthly Vouchers:
 1. AP March 7: \$5,902.69
 2. AP March 14: \$11,738.43
 3. AP March 21: \$304,996.78
 4. AP March 27: \$10,736.49
 5. Payroll April 5: \$58,624.47
- XIV. Finance Reports: Budget Position & Monthly Position

- I. Department Reports -
Chief's Report
EMS
Fleet
WRRRC
Administrative
Training
- II. Unfinished Business - LWFR Banquet is tonight, will see everyone there. Water tanks, discussions on where placement of tanks will be.
- III. New Business - Need approval from Board - 2024 seasonal chipping crew wage increase.
Seasonal crew Lead - \$27 per hour, Seasonal Crew - \$26 per hour. Commissioner Lamar makes a motion to approve wage increase for seasonal crew, Commissioner Gibbs seconds approval, approval by Board unanimous.
- IV. Announcements - na
- V. Executive session - na
- VI. Concluded regular meeting at 10:55 am.

Attest:

Kim Wiley
District Secretary