



Lake Wenatchee Fire & Rescue
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Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING MINUTES August 21, 2024 10:00 AM

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

In Audience: DC Kelly McDaniels, Admin Assistant Mike Piroto, Steve Allen, Capt Danny Bacheldor, LT Millard, Kris King, Steve Allen

- 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 - Steve Allen thanked LWFR for fighting the Shugart Fire.
- V. Correspondence - One board member of the WCID says irrigation water cannot be used to fight fires, uninformed at this time.
- 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 Special Meeting on July 17, 2024
- XIII. Approval of Minutes from Regular Meeting on July 17, 2024
- XIV. Approval of Monthly Vouchers:
 1. AP June 28: \$12,630.41
 2. AP July 16: \$22,983.79
 3. Payroll August 5 : \$92,440.62
- XV. Finance Reports: Budget Position & Monthly Position. Commissioner Lamar made a motion to approve financials, Chairman Payne seconded, financials approved.

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. Handed out a few more policies for Commissioners to review.
- New Business - EMS stipend, Chaplain stipend, discussion of RiverCom. Commissioners have approved a new EMS stipend \$500.00 per month for the EMS training and Licensure, this will be Marisha Robinson for August pay period. Commissioners have approved that Michael Goff (Chico) will be our new chaplain and will also receive the \$500 stipend per month for August pay period. Board of Commissioners will be writing a letter to 19 districts regarding: RiverCom.
- Announcements - na
- Executive session - No
- Concluded regular meeting at 10:40am. Motion by Payne, seconded by Lamar. Approved

Attest:

Kim Wiley
District Secretary