



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING MINUTES

January 16, 2025 10:00am

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

**In Audience:** Hayley Pobst, Mike Stanford, Rex McMillian, DC Foley, Danny Bacheldor, Steve Allen, Jody Allen

- I. Call to Order. Commissioner Payne called the meeting to order at 10:07 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Payne moved to approve the agenda, Commissioner Lamar 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 Lamar moved to approve the consent Agenda as presented, Commissioner Gibbs seconded motion, consent agenda approved.
  - Approval of Minutes from the Regular Meeting on December 18, 2024
  - Approval of Monthly Vouchers:
    - AP December 6: \$12,872.57
    - AP December 12: \$23,812.57
    - AP December 16: \$60114.30
    - AP December 26: \$17,612.79 (2024)
    - Payroll December 5 : \$63,589.02
  - Finance Reports: Budget Position & Monthly Position
- I. Department Reports—Chief's Report

- I. New Business - Continuity of coverage agreement, Grant for firefighters, potential bond discussion. LWFR doesn't have an EMAC agreement (mutual aid agreement) to send a crew to the CA fires. LWFR is proceeding to get the EMAC agreement in place. Waiting for the application period for SAFER grant, would like feedback from the Board of Commissioners to proceed with application.
- II. Old Business - Strategic planning review - will review at a future meeting, station 93 discussion, Conditional Use Permit will be discussed at future meeting, WA State Auditors Audit - will have exit meeting next week to complete the audit.
- II. Announcements- none
- XII. Concluded regular meeting at 9:45am

Attest:

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Kim Wiley  
District Secretary