



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
lwfr@nwi.net

LWFR COMMISSIONERS SPECIAL MEETING MINUTES July 12, 2024 11:00 AM

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

- I. Call to Order. Chairman Payne called the meeting to order at 11:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Chairman Payne moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- IV. Public Input - none
- XII. Strategic Plan 2024: Revisiting the LWFR organizational chart.
- XIII. Reviewing the Strategic Plan that was started in 2021. Having a new tender in service, 2 engines in production, a new SAR vehicle in service has quite a few of the aging apparatus taken care of at this time. Getting CPR certified instructors to teach the community CPR. List of grants that LWFR has received over the past 5 years and what is still pending and possibly to put in an application for.
 - Executive session - No
 - Concluded regular meeting at 2:00pm. Motion by Payne, seconded by Lamar. Approved

Attest:

Kim Wiley
District Secretary