



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA

June 10, 2020 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Swearing in David Walker as Fire Chief
- IV. Approval of Agenda.
- V. Public Input.
- VI. Correspondence
- VII. 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.
 - Approval of Minutes from the Regular Meeting on May 13, 2020
 - Approval of Monthly Vouchers:
 - AP May 7: \$13,644.53
 - AP May 19: \$5,718.75 (visa)
 - AP May 20: \$10,819.89
 - Payroll June 5th: 41,622.64
 - Finance Reports: Budget Position & Monthly Position
Deposits – Cascade Medical Center Interlocal, transports, mechanics billing – 5/7/2020 \$37,748.26, 5/18/2020 – RiverCom Tier II reimbursement – 5/20/2020 \$32,022.80
- VIII. Department Reports
 - a. Chief's Report
 - b. Maintenance Report
 - c. Administration Report
 1. FF leaving
 2. New members
 3. Policy update – Update the Cashmere Valley Bank online access.
 - d. Training Report
 - e. COVID - 19

- IX. Unfinished Business –
- X. New Business – Letter to Grant County PUD.
- XI. Announcements
- XII. Executive Session – NA
- XIII. Conclude.