



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA November 13, 2018 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input. (Regarding items not on the agenda)
- V. 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 October 9, 2018
  - Approval of Monthly Vouchers:
    - AP October 15th: \$4,756.94
    - AP October 23: \$2,456.91
    - Payroll November 5<sup>th</sup>: \$25,084.50
  - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—
  - a. Chief's Report
  - b. Maintenance Report
  - c. Administration Report
  - d. Training Report
  - e. Strategic Plan Report
- VII. Unfinished Business -
  - a. Electrical upgrade
  - b. Generator project
- VIII. New Business -
  - a. Resolution 2018-08 Bond Collection
  - b. Resolution 2018-09 Budget
  - c. Resolution 2018-10 Increase in the Regular Property Tax levy
  - d. Resolution 2018-11 Levy Certification
- IX. Announcements

X. Conclude.