



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR COMMISSIONERS MEETING AGENDA

January 12, 2021 10:00 PM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Correspondence
- 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.
 - a. Approval of Minutes from the Regular Meeting on December 9, 2020
 - b. Approval of Monthly Vouchers:
 - 1. AP December 7: \$102,657.57
 - 2. AP December 17: \$1,685.96 Visa
 - 3. AP December 28: \$18,871.66
 - 4. Payroll January 5, 2021: 33,101.90
 - c. Award Policy
 - d. Federal Award Standards Policy
 - e. Purchasing and procurement Policy
 - f. Press release - WSRB
- VII. Finance Reports: Budget Position & Monthly Position
- VIII. Department Reports
 - a. Chief's Report
 - b. Fleet Report
 - c. EMS Report
 - d. Administration Report

- e. Training Report
- f. Incident Report

IX. Unfinished Business
Strategic Plan

X. New Business

I. Announcements

II. Executive Session - Possible

XI. Conclude.