



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA August 16, 2023 10:00AM

- 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.
 - Approval of Minutes from the Regular Meeting on July 19, 2023 and Special Meeting July 24, 20224
 - Approval of Monthly Vouchers:
 - AP July 7: \$3,346.24
 - AP July 13: \$14,996.13
 - AP July 26: \$6,148.80
 - Payroll July 5: \$69,313.94
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports -
Chief
- VIII. Unfinished Business - Discuss proposed tanks near Coles Corner

- IX. New Business -
- X. Announcements -
- XI. Executive session -