



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

---

## LWFR COMMISSIONERS MEETING AGENDA

### August 5, 2020 2:00 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.
  - Approval of Minutes from the Regular Meeting on July 8, 2020
  - Approval of Monthly Vouchers:
    - AP July 1: \$3,002.00
    - AP July 7: \$112,063.05 (last Rosenbauer payment)
    - AP July 8: \$14,125.73
    - AP July 16: Visa \$9,871.84
    - Payroll August 5<sup>th</sup>: \$35,536.86
  - Finance Reports: Budget Position & Monthly Position  
Deposits – rec'd \$1,786.95 RiverCom Tier 1 reimbursement, \$34,437.89 CMC 2<sup>nd</sup> Quarter Interlocal Agreement, Mechanical and transports, \$7,003.32 WRC & D, \$650.00 in donations.
- VII. Department Reports
  - a. Chief's Report
  - b. Maintenance Report
  - c. Administration Report
    - a. FF leaving
    - b. New members
    - c. Policy update

- d. Training Report
- e. Incident Report
- f. COVID - 19

VIII. Unfinished Business –

IX. New Business –

X. Announcements

XI. Executive Session –

XII. Conclude.