



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA November 23, 2022 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 October 19, 2022
 - Approval of Monthly Vouchers:
 - AP October 6: \$25,538.77
 - AP October 13: \$20,802.39
 - AP October 20: \$4,805.05
 - AP October 27: \$25,985.10
 - Payroll Oct 5: \$66,079.60
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
 - a. Chief's Report
 - b. Training Report
 - c. Incident Report
 - d. Fleet Report
 - e. EMS Report
 - f. Administration Report

Presentation by WRRRC - Danny Bacheldor

VIII. Unfinished Business - 2023 budget

IX. New Business -

X. Announcements -

XI. Executive session -

XII. Conclude