



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA December 9, 2020 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 November 11, 2020
 - b. Approval of Monthly Vouchers:
 - AP November 5: \$19,711.65
 - AP November 11: \$2,876.05 Visa
 - Payroll December 5th: \$31,071.55
- 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

X. New Business –

- Resolution 2020-05 – Cancellation of outstanding warrant
- Resolution 2020-06 – Property Surplus - SCBA

I. Strategic Plan Report

II. Announcements

III. Executive Session

XI. Conclude.