



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA February 20, 2025 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. 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 January 26, 2025
 - Approval of the Notice of Nondiscrimination & Complaints process.
 - Approval of Monthly Vouchers:
 - AP January 2: \$13,490.82
 - AP January 9: \$4,079.03
 - AP January 17: \$17,256.18
 - AP January 17: \$6,680.00
 - AP January 30: \$863.86
 - Payroll January 5 : \$65,184.13
 - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—Chief's Report
- VII. New Business - Resolution 2025-01 Chelan County Hazard Mitigation Plan
- VIII. Old Business - Strategic planning review, station 93 discussion
- IX. Announcements-
- X. Executive Session -
- XI. Conclude.