



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA September 16, 2020 12:00 PM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Swearing in Kelly McDaniels and Mike Scott.
- VI. Correspondence – Letter re: Hill Street property
- VII. 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 August 5, 2020
 - Approval of Monthly Vouchers:
 - AP August 5: \$11,675.58
 - AP August 19: \$2,255.12 Visa
 - Payroll September 5th: \$38,994.12
 - Finance Reports: Budget Position & Monthly Position
Deposits – rec’d \$1,480 donations, \$6134.41 Insurance payment Tender 94 repair, Chelan County PUD fire protection \$2,262.83
 - Follow up on question regarding volunteer stipend category.
- VIII. Department Reports
 - a. Chief’s Report
 - b. Fleet Report
 - c. EMS Report
 - d. Administration Report
 - Resolution 2020-04 Declaring surplus to the needs of the District – broken HP printer
 - a. FF leaving
 - b. New members

c. Policy update

e. Follow up

f. Training Report

g. Incident Report

IX. Unfinished Business –

X. New Business –

- Boat
- Budget 2021
- Grants review

XI. Announcements

XII. Executive Session – NA

XIII. Conclude.