



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA May 8th, 2018 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 April 19th, 2018
 - Approval of Monthly Vouchers:
 - AP Batch April 20th, 2018: **\$22,392.45**
 - Payroll Batch May 4th, 2018: **\$20,403.16**
 - AP May 4th, 2018: **\$8,949.06**
 - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—
 - a. Chief's Report
 - b. Maintenance Report
 - c. Administration Report
 - d. Training Report
 - e. Strategic Plan Report
- VII. Unfinished Business –
 - a) Status update on capital projects
- VIII. New Business –
 - a) Approve 2018 Revised LWFR Policy manual
- IX. Announcements
- X. Executive Session
- XI. Action taken as result of Executive Session
- XII. Conclude.