



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR COMMISSIONERS MEETING AGENDA September 11, 2018 3:30 pm

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input. (Regarding items not on the agenda)
- 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 August 20, 2018
 - Approval of Monthly Vouchers:
 - AP August 14 - \$3,027.49
 - AP August 21 - \$7,437.31
 - Payroll September 5: \$21,441.51
 - 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. Electrical upgrade
 - b. Generator project
- VIII. New Business
- IX. Announcements
- X. Executive Session (1) - Yes. RCW 42.30.110 (f) 10 minutes
- XI. Executive Session (2) - Yes. RCW 42.30.110 (b,c) 30-45 minutes
- XII. Action taken as result of Executive Session
- XIII. Conclude