



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 January 25, 2023 10:00AM

- 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.
 - Approval of Minutes from the Regular Meeting on December 21, 2022
 - Approval of Monthly Vouchers:
 - AP December 8: \$34,156.75
 - AP December 15: \$74,620.02
 - AP December 20: \$1,056.93
 - Payroll December 5: \$44,215.64
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
 - a. Chief's Report
 - b. Training Report
 - c. Incident Report
 - d. Fleet Report
 - e. EMS Report
 - f. Administration Report

VIII. Unfinished Business -

IX. New Business - Washington Fire Commissioners Association Health Care Program.

X. Announcements -

XI. Executive session - Yes

XII. Conclude