



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA April 17, 2024 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Correspondence - Yes
- 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 March 20, 2024
 - Approval of Monthly Vouchers:
 - AP March 7: \$5,902.69
 - AP March 14: \$11,738.43
 - AP March 21: \$304,996.78
 - AP March 27: \$10,736.49
 - Payroll April 5: \$58,624.47
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports -
 - Chief's Report
 - EMS
 - Fleet
 - WRRC
 - Administrative
 - Training

- VIII. Unfinished Business - LWFR Firefighter Banquet is tonight, will see everyone there.
- IX. New Business - Need approval from Board - 2024 seasonal chipping crew wage increase.
Seasonal crew Lead - \$27 per hour, Seasonal Crew - \$26 per hour.
- X. Announcements -
- XI. Executive session -