



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA

April 27, 2022 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Correspondence - DOT
- 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 16, 2021
 - Approval of Monthly Vouchers:
 - AP March 1: \$7,420.95
 - AP March 15: \$1,353.00
 - AP March 17: \$19,967.78
 - AP March 21: \$2,814.25
 - AP March 22: \$3,325.92
 - Payroll April 5: \$31,034.16
 - 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 - Apparatus discussion - review of aging and projected plans to upgrade. Rough schedule for conceptual design of Station 93 and plan/timing for workshops
- IX. New Business - 11:30 Carletti Architect
- X. Announcements -
- XI. Executive session - no
- XII. Conclude