



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA November 11, 2020 10:00 PM

- 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.
  - a. Approval of Minutes from the Regular Meeting on October 14, 2020
  - b. Approval of Monthly Vouchers:
    - AP October 1: \$2,219.22
    - AP October 15: \$1,052.55 Visa
    - Payroll November 5<sup>th</sup>: \$36,485.63
- VII. Finance Reports: Budget Position & Monthly Position
- VIII. Department Reports
  - a. Chief's Report
  - b. Fleet Report
  - c. EMS Report
  - d. Administration Report
  - e. Training Report
  - f. Incident Report
  - g. Follow up

IX. Unfinished Business

X. New Business –

- c. Budget 2021
- d. Levy Certifications
- e. Grants review

I. Strategic Plan Report

II. Announcements

III. Executive Session

XI. Conclude.