



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 July 21, 2021 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 June 9, 2021 Approval of Monthly Vouchers:
 - AP June 1: \$55,460.85
 - AP June 15: \$30,000.00
 - AP June 17: \$25,659.87
 - AP June 29: \$322,928.54 Butcher Creek purchase
 - Payroll July 5: \$50,912.29
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
 - a. Chief's Report
 - b. Training Report
 - c. Fleet Report
 - d. EMS Report
 - e. Administration Report
 - f. Incident Report
- VIII. Unfinished Business

Strategic Planning

- IX. New Business
 - Physical fitness stipend
- X. Announcements
- XI. Executive session - Personnel
- XII. Conclude