



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA March 15, 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 February 15, 2023
 - Approval of Minutes from the Special Meeting on February 21, 2023
 - Approval of Monthly Vouchers:
 - AP February 8: \$7,018.78
 - AP February 22: \$38,887.07
 - Payroll March 5: \$38,356.53
 - 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 - Health Care Program: All paperwork sent in to WFCA & TPSC (administrators of the health care program)
- IX.
- X. New Business - Resolution No. 2023-02 - Declaring Property Surplus - Kenwood radios, Motorola radios, BK GPH Portable
- XI. Announcements -
- XII. Executive session - Yes, personnel
- XIII. Conclude