

## Lake Wenatchee Fire & Rescue

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## LWFR COMMISSIONERS MEETING AGENDA June 19, 2025 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input. Comments will be limited to 3 minutes
- V. 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 May 22, 2025
  - Approval of Monthly Vouchers:
    - a. AP May 2: \$23,170.59
    - b. AP May 16: \$22,730.25
    - c. Payroll May 5: \$54,114.96
    - d. Payroll May 5: benefits/deductions \$18,178.54
    - e. AP Batch May 30: \$9,216.93
  - Finance Reports: Budget Position & Monthly Position
  - Department Reports—Chief report
  - New Business Records management system moving from ESO to First Due
- VI. Old Business -
- VII. Announcements-
- VIII. Executive Session na
- IX Conclude