



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

---

## LWFR COMMISSIONERS MEETING AGENDA

### January 24, 2024 9:00AM

- 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 December 20, 2023
  - Approval of Monthly Vouchers:
    - AP December 8: \$18,894.82
    - AP December 14: \$24,016.58
    - AP December 22: \$12,732.85
    - Payroll January 5: \$48,897.32
  - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports -
  - Chief's Report
  - Training Report
  - Incident Report
  - Fleet Report
  - EMS Report
  - Administration Report

VIII. Unfinished Business -

IX. New Business - Swearing in of new recruits. Approval from Commissioners to increase the number of credit cards that LWFR can have. We have 4 department credit cards and one for Chief Walker. New card would be dedicated for travel and training costs.

X. Announcements -

XI. Executive session - Yes, personnel.