



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA

November 12, 2019 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 October 10, 2019
 - Approval of Monthly Vouchers:
 - AP October 2: \$9,911.46
 - AP October 17: \$9,805.43
 - Payroll October 5th: \$31,239.40
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
 - a. Chief's Report
 - b. Maintenance Report
 - c. Administration Report
 - d. Training Report
- VIII. Unfinished Business – Continue discussion of potential refresh of 2006 Levy, pursuing Safer Grant writer.
- IX. New Business – Resolution No. 2019-07 Authorizing the Adoption of the Chelan County Hazard Mitigation Plan
Ordinance/Resolution No. 2019-08 Budget
Resolution 2019-09 Increase in the regular property tax levy
Resolution 2019-10 Levy Certification for the 2020 Budget
Resolution 2019-11 Resolution Providing for the Submission of Levy Special Election Election

X. Announcements

XI. Conclude