



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA February 13<sup>th</sup>, 2018 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Approval of Minutes: Regular Meeting on January 9th, 2018
- VI. Department Reports—
  - a. Chief's Report
  - b. Maintenance Report
  - c. Administration Report
  - d. Finance Reports
    - a. Monthly Vouchers:
      - 1.) AP Batch 01/12/18 **\$6,602.48**
      - 2.) AP Batch 02/2018 **\$18,001.34**
      - 3.) January Payroll & Incentives: **\$24,717.91**
  - e. Training Report
- VII. Unfinished Business –
  - a) Approval of New Uniform Policy 4.3
- VIII. New Business –
  - a) Swearing in Deb Wadkins & Kieran Justus
  - b) Reading of revised travel policy
- IX. Announcements:
- X. Executive Session:
- XI. Action taken as result of Executive Session:
- XII. Conclude.

Attest:  
Kay Cope, District Secretary