



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA August 17, 2022 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 July 13, 2022
 - Approval of Minutes from the Special Meeting on July 27, 2022
 - Approval of Monthly Vouchers:
 - AP July 6: \$30,639.15
 - AP July 21: \$5,450.03
 - AP July 28: \$57,775.61
 - Payroll Aug 5: \$52,671.50
 - 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 - Station design

IX. New Business - Authorization from LWFR board for additional staff hours and overtime pay related to the White River Fire.

X. Announcements -

XI. Executive session - no

XII. Conclude