



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA June 11, 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 May 21, 2019
 - Approval of Monthly Vouchers:
 - AP April 30: \$975.84
 - AP May 27: \$50,419.09
 - AP May 31: \$112,063.05
 - Payroll June 5th: \$28,434.50
 - 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 -
- IX. New Business -
- X. Announcements
- XI. Executive Session - None

XII. Conclude.