



LWFR COMMISSIONERS MEETING AGENDA

FEBRUARY 19, 2026 10:00 AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Swearing in volunteer firefighters
- IV. Approval of Agenda.
- V. Public Input. Comments will be limited to 3 minutes
- VI. Correspondence
- VII. Consent Agenda - Any Commissioner can ask to remove an item for separate discussion, moving it to the regular 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 a 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 Special Meeting January 2, 2026
 - Approval of Minutes from the Regular Meeting January 15, 2026
 - Approval of Minutes from the Special Meeting January 27, 2026
 - Approval of Monthly Vouchers:
 - AP January 9: \$56,589.43
 - AP January 30: \$54,799.07
 - January 5 Payroll benefits: \$9,861.91
 - January 5 Payroll: \$73,911.08
- VIII. Finance
- IX. Incident
- X. Chief Report
- XI. Old Business -
 - i. Conditional job offer to new fire chief
 - ii. Membership numbers for BVFF
 - iii. Job descriptions
- XII. New Business -
 - a. Vacancy announcements
 - b. Annual banquet has been set for April 15, 2026
 - c. Camp 12 road access/permit-King
 - d. Standing orders policy
 - e. Policies
 - f. Standard Operating Procedures
 - g. Behavior and conduct policy



Lake Wenatchee Fire & Rescue

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- h. New member package recommendation
- i. Facilities discussion with potential help from the LWFR Association
- j. Scheduling transition discussions
- k. Chiwawa River Pines Association discussion-Walker

XIII. Executive session - Yes, Personnel. 20 minute executive session

XIV. Announcements

XV. Conclude.