



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA October 13, 2021 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 September 8, 2021
Approval of Monthly Vouchers:
 - AP Sept 2: \$52,331.42
 - AP Sept 13: \$14,206.92
 - Payroll October 5: 44,223.00
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
 - a. Chief's Report
 - b. Training Report
 - c. Fleet Report
 - d. EMS Report
 - e. Administration Report
 - f. Incident Report
- VIII. Unfinished Business
Strategic Planning

IX. New Business - Employee Assistance Program (EAP)

X. Announcements

XI. Executive session - NA

XII. Conclude