



Lake Wenatchee Fire & Rescue  
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## **LWFR COMMISSIONERS MEETING AGENDA**

### **April 17, 2025 10:00AM**

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. 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 March 20, 2025
  - Approval of Monthly Vouchers:
    - AP February 28: \$39,067.12
    - AP March 7: \$3,664.70
    - AP March 14: \$28,441.00
    - AP March 21: \$1,219.72
    - Payroll March 5 : \$51,170.30
    - Payroll benefits/deductions \$17,794.00
  - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—Chief's Report
- VII. New Business - Station 93
- VIII. Old Business - LWFR Banquet last night at Pine River Ranch
- IX. Announcements-
- X. Executive Session - Yes
- XI. Conclude.