



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

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## LWFR COMMISSIONERS MEETING AGENDA December 21, 2022 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V.
  1. Correspondence - George Wilson, shared Dave Kanes obituary, Sally Kane and family giving special thanks to Lake Wenatchee Fire and Rescue for their quick response. Their dedication, commitment, professionalism was greatly appreciated.
  2. Michelle Hallen
- 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 November 23, 2022
  - Approval of Monthly Vouchers:
    - AP November 3: \$26,363.96
    - AP November 17: \$13,413.08
    - AP November 22: \$14,762.80
    - Payroll December 5: \$41,495.51
  - 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 - 2023 budget, Resolution 2022-08

IX. New Business - Resolution 2077-07 Board authorizing Chief Walker to sign purchase and sales agreement for new tender - FEMA grant

X. Announcements -

XI. Executive session -

XII. Conclude