



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA November 15, 2023 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 October 18, 2023
 - Approval of minutes for LWFR Special Meeting Minutes Oct 11, 2023
 - Approval of Monthly Vouchers:
 - AP October 6: \$6,235.97
 - AP October 11: \$1,093.80
 - AP October 12: \$1,775.65
 - AP October 19: \$4,399.21
 - AP October 18: \$3,267.70
 - AP October 26: \$94,747.78
 - Payroll November 5: \$62,369.04
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports -
Chief Report

- VIII. Unfinished Business - Levy Lid Lift special election Resolution 2023-10, Levy Certification for regular levy - Resolution 2023-08 and Resolution 2023-09

- IX. New Business - Move that during the district/department transition to the Lexipol platform for policy management. The Board adopts the Lexipol policies in tandem with the existing policy manual. Lexipol's policies are the goal policies and in the event that policies contradict each other the Lexical policy will take precedence. The historical policy manual will cease to be in effect December 30th 2024 and Lexical shall be the only policy source.

- X. Announcements -

- XI. Executive session - Yes, wages for 2024 budget