



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA June 21, 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 May 17, 2023
  - Approval of Monthly Vouchers:
    - AP May 4: \$5,461.66
    - AP May 19: \$85,704.72
    - AP May 25: \$155,219.50
    - AP May 31: \$2,760.02
    - Payroll June 5: \$56,874.67
  - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports - Chief & training report. All other departments will resume with the July 19, 2023 meeting.
- VIII. Unfinished Business - Standing Rock Ranch Annexation Resolution

IX. New Business - Stanford - Fire camera presentation.  
Resolution No. 2023-03 Surplus boat, trailer and motor.  
Resolution for LWFR to join the Wildfire Committee  
Fire station design.  
Swearing in of RRO Danny Bacheldor and new firefighters.

X. Announcements -

XI. Executive session

XII. Conclude