



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA August 20, 2018 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input. (Regarding items not on the agenda)
- 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 June 12th, 2018
 - Approval of Monthly Vouchers:
 - AP July 3 - \$5,181.00
 - AP July 17 - \$17,865.89
 - Payroll August 5th: \$23,939.00
 - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—
 - a. Chief's Report
 - b. Maintenance Report
 - c. Administration Report
 - d. Training Report
 - e. Strategic Plan Report
- VII. Unfinished Business -
 - a. Electrical upgrade
 - b. Generator project
- VIII. New Business
- IX. Announcements
- X. Executive Session - Yes. RCW 42.30.110 paragraph (1)-(b),(c)
- XI. Action taken as result of Executive Session
- XII. Conclude