



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA AUGUST 21, 2024 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 July 17, 2024
 - Approval of Minutes from the Special Meeting July 1, 2024
 - Approval of Monthly Vouchers:
 - AP June 28: \$12,630.41
 - AP July 16: \$22,983.79
 - Payroll August 5 : \$92,440.62
 - Finance Reports: Budget Position & Monthly Position
 - New Policies submitted by Commissioner Payne for review
- VI. Department Reports—Chief's Report
- VII. Unfinished Business –
- VIII. New Business –EMS Stipend, discussion on RiverCom
- IX. Announcements-
- X. Executive Session –
- XI. Conclude.