



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA March 11, 2020 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Swearing in of Lt. Millard and FF Pate and Regan
- IV. Approval of Agenda.
- V. Public Input.
- 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 February 12, 2020
 - Approval of Monthly Vouchers:
 - AP February 11: \$12,290.01
 - AP February 25: \$2,518.29
 - Payroll March 5th: \$26,756.00
 - Finance Reports: Budget Position & Monthly Position
 - Deposits – February – 2/3/2020 \$28,420.00 CMC ILA/Maintenance, transports, 2/6/2020 Bill & Melinda Gates Foundation \$10,000, Microsoft Employees \$1644.00.
- VII. Department Reports—
 - a. Chief's Report
 - b. Maintenance Report
 - c. Administration Report
 - a. FF leaving - NA
 - b. New members
 - c. Policy update
 - d. Training Report
 - e. Strategic Plan Report

VIII. Unfinished Business –

IX. New Business –

X. Announcements

XI. Conclude.