



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA May 26, 2022 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 April 27, 2022
  - Approval of Minutes from Special Meeting on May 6, 2022
  - Approval of Monthly Vouchers:
    - AP March 30: \$12,968.56
    - AP April 12: \$12,731.34
    - AP April 14: \$11,343.31
    - Payroll May 5: \$47,033.26
  - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
  - a. Chief's Report
  - b. Training Report
  - c. Incident Report
  - d. Fleet Report
  - e. EMS Report
  - f. Administration Report

VIII. Unfinished Business - Apparatus Purchases. Architect meeting at 11:00am.

IX. New Business -

X. Announcements -

XI. Executive session - no

XII. Conclude