



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA March 16, 2022 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Recognition of Jim Passage
- IV. Introduction of our new Administrative Assistant Tricia Cook
- V. Approval of Agenda.
- VI. Public Input.
- VII. Correspondence
- VIII. 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 16, 2021
 - Approval of Monthly Vouchers:
 - AP February 10: \$3,945.00
 - AP February 16: \$26,604.55
 - Payroll February 5: \$35,953.62
 - Finance Reports: Budget Position & Monthly Position
- IX. Department Reports—
 - a. Chief's Report
 - b. Training Report
 - c. Incident Report
 - d. Fleet Report
 - e. EMS Report - nothing to report

f. Administration Report

- X. Unfinished Business -
- XI. New Business - Potential interim truck purchase.
- XII. Announcements -
- XIII. Executive session - yes, confidential employee
- XIV. Conclude