



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
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LWFR COMMISSIONERS MEETING AGENDA

May 15, 2025 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input. Comments will be limited to 3 minutes
- 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 April 17, 2025
 - Approval of Monthly Vouchers:
 - AP April 4: 14,263.14
 - AP April 11: \$11,506.84
 - Payroll April 5 : \$47,105.75
 - Payroll April 5: benefits/deductions \$19,213.12
 - AP Batch April 18: \$4,567.81
 - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—Quarterly reports
- VII. New Business - BVFF Certificate of Eligibility for Pension, Richard Novikoff, needs Chairman signature
- VIII. Old Business -
- IX. Announcements-
- X. Executive Session - Yes, personnel
- XI. Conclude.