



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA May 21, 2019 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 9, 2019
 - Approval of Minutes from the Special Meeting on April 26, 2019
 - Approval of Monthly Vouchers:
 - AP April 10: \$21,370.68
 - AP April 16: \$4,952.47
 - Payroll May 5th: \$28,880.75
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
 - a. Chief's Report
 - b. Maintenance Report
 - c. Administration Report
 - d. Training Report
 - e. Strategic Plan Report
- VIII. Unfinished Business -
 - a. Electrical upgrade - Received Schmitt Electric invoices. Invoice total \$41,981.60, less the PUD rebate of \$23,288.68 LWFR final cost \$18,692.92.
- IX. New Business - Resolution 2019-03 Purchase of the Cascade School District Beaver Valley School surplus property.
- X. Announcements

XI. Executive Session N/A

XII. Conclude.