



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA October 18, 2023 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 September 21, 2023
  - Approval of Monthly Vouchers:
    - AP September 7: \$2,853.76
    - AP September 15: \$7,946.21
    - AP September 22: \$11,941.97
    - AP September 29: \$8,416.17
    - Payroll October 5: \$63,510.54
  - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports -  
Quarterly department reports
- VIII. Unfinished Business

IX. New Business - Ponderosa annexation, levy discussion

X. Announcements -

XI. Executive session -