



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA April 14, 2021 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 March 10, 2021
  - Approval of Monthly Vouchers:
    - AP March 1: \$2,964.94
    - AP March 4: \$6,572.33
    - AP March 11: \$9,189.17
    - AP March 29: \$14,525.53
    - Payroll April 5: \$27,959.80
  - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—
  - a. Chief's Report
  - b. Training Report
  - c. Fleet Report
  - d. EMS Report
  - e. Administration Report
  - f. Incident Report

VIII. Unfinished Business  
Strategic Planning

IX. New Business  
Resolution 2021-01 - Property Surplus  
Resolution 2021-06 - Authorization of Purchase of real property  
Resolution 2021-07 - Limited Tax General Obligation Bond, 2021

X. Announcements

XI. Executive session

XII. Conclude