



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA April 19th, 2018 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Approval of Minutes: Regular Meeting on March 13th, 2018
- VI. Department Reports—
  - a. Chief's Report
  - b. Maintenance Report
  - c. Administration Report
  - d. Finance Reports
  - e. Monthly Vouchers:
    - 1.) AP Batch March 30<sup>th</sup>, 2018: \$8,123.90
    - 2.) Payroll Batch April 5<sup>th</sup>, 2018: \$21,341.00
    - 3.) AP April 6<sup>th</sup>, 2018: \$3,3034.26
  - f. Training Report
  - g. Strategic Plan Report
- VII. Unfinished Business –
  - a) Status update on capital projects
- VIII. New Business –
  - a) Appoint Health & Safety Officer
- IX. Announcements
- X. Executive Session
- XI. Action taken as result of Executive Session
- XII. Conclude.