



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA June 10, 2020 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 June 10, 2020
 - Approval of Monthly Vouchers:
 - AP June 11: \$19,465.59
 - Payroll July 5th: \$59,153.68
 - Finance Reports: Budget Position & Monthly Position
Deposits – NA
- VII. Department Reports
 - a. Chief's Report
 - b. Maintenance Report
 - c. Administration Report
 - a. FF leaving
 - b. New members
 - c. Policy update
 - d. Training Report
 - e. Incident Report
 - f. COVID - 19
- VIII. Unfinished Business –

IX. New Business –

X. Announcements

XI. Executive Session – Yes personnel

XII. Conclude.