



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA May 13, 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 April 8, 2020
 - Approval of Monthly Vouchers:
 - AP April 9: \$16,607.21
 - AP April 15: \$3,914.24 (visa)
 - AP April 22: \$5,676.53
 - Payroll May 5th: \$47,053.38
 - Finance Reports: Budget Position & Monthly Position
Deposits – LWFR Firefighters Association donation – 5/5/2020 \$10,000
- 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. COVID - 19
- VIII. Unfinished Business –

IX. New Business –

X. Announcements

XI. Executive Session – Personnel

XII. Conclude.