



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA October 14, 2020 10:00 PM

- 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 16, 2020
 - Approval of Monthly Vouchers:
 - AP September 2: \$40,883.69
 - AP September 16: \$12,421.70
 - AP September 22: \$828.98 visa
 - Payroll October 5th: \$37,904.81
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports
 - a. Chief's Report
 - b. Fleet Report
 - c. EMS Report
 - d. Administration Report
 - e. Follow up
 - f. Training Report
 - g. Incident Report
- VIII. Unfinished Business –

- IX. New Business –
- Boat
 - Budget 2021
 - Grants review

I. Strategic Plan Report

II. Announcements

III. Executive Session – NA

X. Conclude.