



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA December 18, 2024 9:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. 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 November 12, 2024
 - Approval of Monthly Vouchers:
 - AP November 7: \$5,383.98
 - AP November 14: \$55,938.37
 - AP November 21: \$3,610.61
 - Payroll December 5 : \$84,544.92
 - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—Chief's Report
- VII. New Business - Need Commissioner's signatures on the 2025 Authorized Voucher/Payroll, discuss changing the Commissioner Meeting dates for 2025, small date change for payroll.
- VIII. Old Business - Final 2025 Budget approval, SAO audit update
- IX. Announcements-
- X. Executive Session - yes personnel
- XI. Conclude.