



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
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LWFR COMMISSIONERS MEETING AGENDA

August 21, 2025 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input. Comments will be limited to 3 minutes
- 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 July 24, 2025
 - Approval of Monthly Vouchers:
 - a. AP June 25: \$19,358.14
 - b. AP July 2: \$12,360.20
 - c. AP July 18 : \$62,232.04
 - d. AP July 22: \$1,264.34
 - e. August 5 Payroll benefits/deductions \$10,717.41
 - f. August 5 Payroll: \$93,280.51
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports
- VIII. Old Business
 - Apparatus: Apparatus discussion
 - Other: Bond status discussion
- IX. New Business -
 - IT support
 - Water supply discussion
 - Surplus U91

- X. Announcements-
- XI. Executive Session - yes, performance of a public employee
- XII. Conclude.