



**Lake Wenatchee Fire & Rescue**  
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## **LWFR COMMISSIONERS MEETING AGENDA**

### **February 12, 2019 10:00AM**

- 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 January 9, 2020
  - Approval of Monthly Vouchers:
    - AP January 14: \$12,120.08
    - AP January 29: \$7,524.21
    - Payroll February 5<sup>th</sup>: \$27,981.00
  - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—
  - a. Chief's Report
  - b. Maintenance Report
  - c. Administration Report
    - a. FF leaving
    - b. New members
    - c. Policy update
    - d. Radio Surplus Resolution
    - e. Enduris Drivers Information
  - d. Training Report
  - e. Strategic Plan Report
- VII. Unfinished Business –
- VIII. New Business –
- IX. Announcements
- X. Executive Session – Personnel

XI. Conclude.