



LWFR COMMISSIONERS MEETING AGENDA

January 15, 2026 10:00 AM

- 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 - Any Commissioner can ask to remove an item for separate discussion, moving it to the regular 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 a 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 December 18, 2025
 - Approval of Monthly Vouchers:
 - AP December 12: \$16,859.98
 - AP December 26: \$24,298.71
 - Property Payment: \$18,383.63
 - January 5 Payroll benefits/deductions: \$22,106.39
 - January 5 Payroll: \$59,478.85
- VII. Finance
- VIII. Incident
- IX. Chief Report
- X. Old Business -
 - i. Strategic planning- date will be set for January 2026
 - ii. Fuels crew job announcement went out to the public
 - iii. Fire Chief job announcement went out to the public
 - iv. Job descriptions
- XI. New Business -
 - a. Resolution 2026-01 for annexation of Standing Rock property
 - b. Deferred Compensation Plan DCP through the Department of Retirement Systems for volunteer firefighters

XII. Announcements

XIII. Conclude.