



LWFR COMMISSIONERS MEETING AGENDA APRIL 16, 2026 10:00 AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Local Board of Volunteer Firefighter Meeting
- IV. Approval of Agenda.
- V. Public Input. Comments will be limited to 3 minutes *There are NO requirements in the OPMA, to read out loud comments provided in writing or to publish as part of the minutes.*
- VI. Correspondence
- VII. 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 March 19, 2026
 - Approval of Minutes from the Special Meeting March 24, 2026
 - Approval of Monthly Vouchers:
 - AP March 13: \$25,256.83
 - March 5 Payroll benefits: \$26,138.23
 - March 5 Payroll: 65,208.34
- VIII. Finance
- IX. Incident
- X. Chief Report
- XI. Old Business -
 - A. Standing orders and conduct policies
 - B. Assistant Chief position
 - C. Camp 12 road access permit update
 - D. Metis Global Solutions contract for services
- XII. New Business -
 - A. Employee evaluation
 - B. Commissioner Handbook
- XIII. Announcements
- XIV. Conclude.