

Lake Wenatchee Fire & Rescue 21696 Lake Wenatchee Hwy Leavenworth, WA 98826 Phone 509.763.3034 Fax 509.763.8800 <u>lwfr@nwi.net</u>

LWFR COMMISSIONERS MEETING AGENDA March 20, 2024 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Correspondence Yes
- 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 February 21, 2024
 - Approval of Monthly Vouchers:
 - AP February 9: \$13,088.90
 - AP February 16: \$17,829.65
 - AP March 1: \$85,012.65
 - Payroll March 5: \$49,642.00
 - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports -Chief's Report
- VIII. Unfinished Business -
- IX. New Business -

- X. Announcements -
- XI. Executive session -