



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
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LWFR COMMISSIONERS MEETING AGENDA

September 25, 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 August 21, 2025
 - Approval of Monthly Vouchers:
 - AP August 1: \$10,000.00
 - AP August 8: \$8,876.65
 - AP August 14: \$75,082.99
 - September 5 Payroll benefits/deductions \$9,955.65
 - September 5 Payroll: \$92,418.36
- VII. Finance, incident and Chief Report
- VIII. Old Business - RiverCom
- IX. New Business -
 - Resolution 2025-05 surplussing PPE
- X. Announcements-
- XI. Executive Session - yes, performance of a public employee, litigation
- XII. Conclude.