



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

---

## LWFR COMMISSIONERS MEETING AGENDA January 9<sup>th</sup>, 2018 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Annual Election of Chair & Vice Chair
- IV. Approval of Agenda.
- V. Public Input.
- VI. Approval of Minutes: Regular Meeting on December 12th, 2017
- VII. Department Reports—
  - a. Chief's Report
  - b. Maintenance Report
  - c. Administration Report
  - d. Finance Reports  
Monthly Vouchers: AP Batch 12/15/17 **\$11,065.91**
    1. AP Batch 12/29/17: **\$7,537.19**
    2. December Payroll & Incentives: **\$36,160.34**
  - e. Training Report
- VIII. Unfinished Business –
  - a) Cascade School District Update
- IX. New Business –
  - a) Resolution 2018-01 Auditing Officer
  - b) Resolution 2018-02 Establishing Capital Fund
  - c) Approval of New Uniform Policy 4.3
  - d) Approval of New Sick Policy 3.5
- X. Announcements:
- XI. Executive Session:
- XII. Action taken as result of Executive Session:
- XIII. Conclude.

Attest:  
Kay Cope  
District Secretary