



Lake Wenatchee Fire & Rescue
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LWFR COMMISSIONERS MEETING AGENDA March 13th, 2018 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Approval of Minutes: Regular Meeting on February 13th, 2018
- VI. Department Reports—
 - a. Chief's Report
 - b. Maintenance Report
 - c. Administration Report
 - d. Finance Reports
 - e. Monthly Vouchers:
 - 1.) AP Batch February 16th- \$7,850.04
 - 2.) AP Batch February 23rd- \$6,743.48
 - 3.) February Payroll & Incentives- \$23,605.34
 - 4.) AP Batch March 9th- \$6,469.51
 - f. Training Report
 - g. Strategic Plan Report
- VII. Unfinished Business –
 - a) Swearing in Deb Wadkins
- VIII. New Business –
 - a) Approval of Succession Plan
 - b) Employee's Salary & Incentives Policy
 - c) Capital Improvements
- IX. Announcements:
- X. Executive Session:
- XI. Action taken as result of Executive Session:
- XII. Conclude.