



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA November 12, 2024 9:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. 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 October 18, 2024
  - Approval of Monthly Vouchers:
    - AP October 3: \$8,519.41
    - AP October 10: \$7,383.76
    - AP October 16: \$67,621.05
    - AP October 24: \$8,123.41
    - Payroll November 5 : \$85,278.62
  - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—Chief's Report, Administration Report
- VII. New Business – 2025 preliminary Levy and resolutions for Commissioners Signatures
- VIII. Announcements-
- IX. Conclude.