



Lake Wenatchee Fire & Rescue  
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## LWFR COMMISSIONERS MEETING AGENDA January 16, 2025 10:00AM

- 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 December 18, 2024
  - Approval of Monthly Vouchers:
    - AP December 6: \$12,872.57
    - AP December 12: \$23,812.57
    - AP December 16: \$60114.30
    - AP December 26: \$17,612.79 (2024)
    - Payroll December 5 : \$63,589.02
  - Finance Reports: Budget Position & Monthly Position
- VI. Department Reports—Chief's Report
- VII. New Business - Continuity of coverage agreement, Grant for firefighters, potential bond discussion,
- VIII. Old Business - Strategic planning review, station 93 discussion, Conditional Use Permit
- IX. Announcements-
- X. Executive Session -
- XI. Conclude.