

## Lake Wenatchee Fire & Rescue

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## LWFR COMMISSIONERS MEETING AGENDA March 20, 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.
- VI. Swearing in of new firefighters
  - Approval of Minutes from the Regular Meeting on February 20, 2025
  - Approval of Monthly Vouchers:
    - AP February 13: \$18,159.61
    - AP February 26: \$39,118.15
    - Payroll January 5: \$62,008.89
  - Finance Reports: Budget Position & Monthly Position
- VII. Department Reports—Chief's Report
- VIII. New Business Seasonal help, dates and deadlines, LWFR Annual Firefighters Banquet April 16, 2025,
- IX. Old Business -
- X. Announcements-
- XI. Executive Session -
- XII. Conclude.