



Location: Station 31, 228 Chumstick Hwy,
Leavenworth, WA 98826

Date: 7/13/2022

Time: 6:00pm – Zoom and In-Person

AGENDA

- I. Call to order**
- II. Flag Salute**
- III. Additions/Deletions to the Agenda**
- IV. Public Comment Period – 3 minutes per person**
- V. Approval of minutes from regular meeting**
- VI. Financial Report and Voucher Approval**
- VII. Reports**
 - a) Chief
 - b) Assistant Chief
 - c) Deputy Chief
- VIII. Old Business**
 - a) 5-year plan priorities
- IX. New Business**
 - a) Resolution 2022 – 04 Transfer of \$80,000 from the Operating Fund to the Reserve Fund.
- X. Good of the Order**
- XI. Adjournment**