



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

**Date:** 11/09/2022

**Time:** 6:00pm – Station 31

## **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. Budget Hearing**
- VIII. Reports**
  - a) Chief
  - b) Assistant Chief
  - c) Deputy Chief
- IX. Old Business**
  - a) Community Room Uses – Policy 12.10.04 update
  - b) Contract – CMC 3<sup>rd</sup> out ambulance service
  - c) City Contract
- X. New Business**
  - a) WFCA health insurance renewal
  - b) Resolution 2022-09 Surplus 3000 watt Onan generator
  - c) Resolution 2022-10 Levy Certification
- XI. Good of the Order**
- XII. Adjournment**