



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

Date: 9/14/2022

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**
- IX. New Business**
 - a) Community Room Uses
 - b) Contract – CMC 3rd out ambulance service
 - c) Budget update
 - d) City Contract
 - e) Policy 10.04.10 section 8.1 – added 1 year timeframe
 - f) Resolution 2022-07 Surplus Radio Equipment
- X. Good of the Order**
- XI. Adjournment**