



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

**Date:** 1/11/2023

**Time:** 12:00 pm – Station 31

## **AGENDA**

- I. Call to order**
- II. Flag Salute**
- III. Firefighter Appointment – Nathan Richman**
- IV. Additions/Deletions to the Agenda**
- V. Public Comment Period – 3 minutes per person**
- VI. Approval of minutes from regular meeting**
- VII. Approval of minutes from special meeting**
- VIII. Financial Report and Voucher Approval**
- IX. Reports**
  - a) Chief
  - b) Assistant Chief
  - c) Deputy Chief
- X. Old Business**
  - a) Contract – CMC 3<sup>rd</sup> out ambulance service
  - b) City Contract – Fire Marshal Services
- XI. New Business**
- XII. Good of the Order**
- XIII. Adjournment**