



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

Date: 2/8/2023

Time: 6:00 pm – 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. Reports**
 - a) Chief
 - b) Assistant Chief
 - c) Deputy Chief
- VIII. Old Business**
- IX. New Business**
 - a) Settlement and release agreement – Ure
 - b) Policy 10.04.02 Vacation & Holiday Pay section 4.0 update
 - c) PUD Fuel service agreement
 - d) Hiring timeline
- X. Executive Session (If all Commissioners are present) – AC Brautaset Contract Discussion**
- XI. Good of the Order**
- XII. Adjournment**