



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

**Date:** 3/8/2023

**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**
  - a) Policy 10.04.02 Vacation & Holiday Pay – Section 4.0 update – 2<sup>nd</sup> reading and approval
- IX. New Business**
  - a) Policy 10.01.09 Policy Adoption Process – First reading
- X. Executive Session – The Board will be going into executive session pursuant to RCW 42.30.110 (1)(f) to evaluate a complaint against a public employee.**
- XI. Good of the Order**
- XII. Adjournment**