



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

Date: June 14, 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. Pinning Ceremony – Seasonal Firefighter Kevin Fehl**
- VI. Approval of minutes from regular and special meetings**
- VII. Financial Report and Voucher Approval**
- VIII. Reports:**
 - a) Chief
 - b) Assistant Chief
- IX. Old Business**
 - a) None
- X. New Business**
 - a) Policy 10.03.04 Job Description – District Secretary/Office Manager – added section titled "Office Management."
 - b) Resolution 2023-01 Surplus Pagers
 - c) Resolution 2023-02 Petition for partial merger – Camp 12 Rd in Lk Wenatchee area
 - d) Presentation – Organizational structure
- XI. Good of the Order**
- XII. Adjournment**