



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

Date: July 12, 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 and special meetings**
- VI. Financial Report and Voucher Approval**
- VII. Reports:**
 - a) Chief
 - b) Assistant Chief
- VIII. Old Business**
 - a) None
- IX. New Business**
 - a) Policy 10.03.11 Job Description – Captain (New)
 - b) Policy 10.03.12 – Firefighter (New)
 - c) Procedure 10.03.11P – Duties and Responsibilities of Career Employees (New)
- I. Executive Session - Executive session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee.**
- II. Good of the Order**
- III. Adjournment**