



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

Date: August 9, 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. Ceremony – Pinning of Captain Wells, Captain Smith and Captain Tibbetts**
- VI. Approval of minutes from regular meeting**
- VII. Financial Report and Voucher Approval**
- VIII. Reports:**
 - a) Chief
 - b) Assistant Chief
- IX. Old Business**
 - a) None
- X. New Business**
 - a) Resolution 2023 – 03 Surplus Computer Equipment (2 computers and 2 printers)
- XI. Good of the Order**
- XII. Adjournment**