



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

Date: December 13, 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
- VIII. Old Business**

None
- IX. New Business**
 - a) Oath of Office – Commissioner Frank
 - b) Commissioner Vacancy
 - c) Resolution 2023-05 Surplus Gym Equipment
- X. Good of the Order**
- XI. Adjournment**