



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

**Date:** January 10, 2024

**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) Capt. Wells
  - c) Capt. Smith
  - d) Capt. Tibbetts
- VIII. Old Business**
  - a) Commissioner Vacancy
- IX. New Business**
  - a) BVFF Retirement paperwork – Mike Cummings
- X. Good of the Order**
- XI. Adjournment**