



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

Date: February 14, 2024

Time: 6:00 pm – Station 31

AGENDA

- I. Call to order**
- II. Flag Salute**
- III. Additions/Deletions to the Agenda**
- IV. Swearing In – Commissioner Mahala Martin**
- V. Public Comment Period – 3 minutes per person**
- VI. Approval of minutes from regular meeting**
- VII. Financial Report and Voucher Approval**
- VIII. Reports**
 - a) Chief
- IX. Old Business**
- X. New Business**
 - a) Policy 10.03.13 – Job Description – Seasonal Fuels Crew
 - b) Policy 10.04.11 – Compensatory Time
 - c) Resolution 2024 – 01 Surplus Computers
 - d) Retirement of Commissioner Stanton
 - e) March 4th planning session
- XI. Good of the Order**
- XII. Adjournment**