



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

Date: July 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 meeting June 12, 2024**
- VI. Financial Report and Approval of Vouchers**
- VII. Reports**
 - a) Chief
- VIII. Old Business**
 - a) None
- IX. New Business**
 - a) Contract Extension – Chief O'Brien
 - b) Policy 10.03.14 – Job Description – Deputy Chief
 - c) Chief Officer promotion process
 - d) Chief Officer contract sample
 - e) Chumstick Wildfire Stewardship Coalition Contract
- X. Good of the Order**
- XI. Adjournment**