



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

**Date:** August 14, 2024

**Time:** 6:00 pm – Station 31

## **AGENDA**

- I. Call to order**
- II. Flag Salute**
- III. Pinning Ceremony – Deputy Chief Mike Smith**
- IV. Additions/Deletions to the agenda**
- V. Public Comment Period – 3 minutes per person**
- VI. Approval of minutes from meeting July 10, 2024**
- VII. Financial Report and Approval of Vouchers**
- VIII. Reports**
  - a) Chief
- IX. Old Business**
  - a) None
- X. New Business**
  - a) Policy 10.01.02 – Procurement Policy – updated with higher thresholds
  - b) New records management system contract – First Due
  - c) CMC 2<sup>nd</sup> out Ambulance service
- XI. Good of the Order**
- XII. Adjournment**