



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

**Date:** September 11, 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 August 14, 2024**
- VI. Financial Report and Approval of Vouchers**
- VII. Reports**
  - a) Chief
  - b) Deputy Chief
- VIII. Old Business**
  - a) CMC 3<sup>rd</sup> Out Contract update
- IX. New Business**
  - a) Resolution 2024-03 Surplus 2007 Ford Explorer
  - b) Reserve/Capital Account transfer proposal to increase amount to \$100,000 (up from \$40,000)
- X. Good of the Order**
- XI. Adjournment**