



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

Date: October 9, 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 September 11, 2024**
- VI. Financial Report and Approval of Vouchers**
- VII. Reports**
 - a) Chief
 - b) Deputy Chief
- VIII. Old Business**
 - a) CMC 3rd Out Contract update
 - b) Reserve/Capital Account transfer proposal to increase amount to \$100,000 (up from \$40,000)
- IX. New Business**
 - a) Policy 10.04.06 Call Back of Duty Personnel
- X. Good of the Order**
- XI. Adjournment**