



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

Date: November 13, 2024

Time: 6:00 pm – Station 31

AGENDA

- I. Call to order**
- II. Flag Salute**
- III. Additions/Deletions to the agenda**
- IV. Public Hearing – Annexation of 290 Rabbit Ln.**
- V. Public Comment Period – 3 minutes per person**
- VI. Approval of minutes from meeting October 9, 2024**
- VII. Financial Report and Approval of Vouchers**
- VIII. Reports**
 - a) Chief
 - b) Deputy Chief
- IX. Old Business**
 - a) CMC 3rd Out Contract update
- X. New Business**
 - a) Resolution 2024-04 Transfer \$100,000 from Operating Account to Capital Fund.
 - b) Resolution 2024-05 Annexation of 290 Rabbit Ln
 - c) Health Insurance Renewal application
 - d) 2025 Budget Hearing
 - e) Resolution 2024-06 Property Tax Levy and Certification
 - f) 5 - Year District Priorities
- XI. Good of the Order**
- XII. Adjournment**