



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

Date: December 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 November 13, 2024**
- VI. Financial Report and Approval of Vouchers**
- VII. Reports**
 - a) Chief
 - b) Deputy Chief
- VIII. Old Business**
 - a) CMC 3rd Out Contract update
- IX. New Business**
 - a) Policy 10.04.02 Vacation Time and Holiday Pay
 - i) 2.1 – exempt employees accrue vacation in full at the start of the year.
 - ii) 6.0 - exempt employees accrue holiday in full at the start of the year and non-exempt employees accrue holiday leave equally throughout the year.
- X. Good of the Order**
- XI. Adjournment**