



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

Date: January 8, 2025

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 December 11, 2024**
- VI. Financial Report and Approval of Vouchers**
- VII. Reports**
 - a) Deputy Chief
- VIII. Old Business**
 - a) CMC 3rd Out Contract update
- IX. New Business**
 - a) 10.04.13 Commissioner Compensation Policy - New
 - b) 10.01.11 Public Access to Fire Station Policy – New
 - c) 10.04.12 Drug and Alcohol Policy - New
 - d) Fire Chief Position
- X. Good of the Order**
- XI. Adjournment**