



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

Date: September 17, 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 August 20, 2025**
- VI. Financial Report and Approval of Vouchers**
- VII. Reports**
 - a) Chief
 - b) Deputy Chief
- VIII. Old Business**
 - a) Brush 33 replacement plan update
 - b) USFS letter Re: Tumwater Canyon camping follow up
 - c) Policy sections – Review and/or Approval
 - i) 100 Fire Service Role and Authority
 - ii) 200 Organization and Administration
 - iii) 300 General Operations
- IX. New Business**
- X. Good of the Order**
- XI. Adjournment**