



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

Date: January 14, 2026

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 12, 2025**
- VI. **Approval of minutes from special meeting November 25, 2025**
- VII. **Draft Financial Report and Approval of Vouchers**
- VIII. **Reports**
 - a) Chief
 - b) Deputy Chief
- IX. **Old Business**

none
- X. **New Business**
 - a) Letter from Volunteer Association
 - b) City of Leavenworth Fire Marshal Services contract
 - c) Authorized Payroll/Voucher Signature Page
 - d) Letter to State Auditor's office – Management Representations (Exit Conference Scheduled for 1/21/26 at 9:30)
- XI. **Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. 20 minutes.**
- XII. **Good of the Order**
- XIII. **Adjournment**