



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

Date: May 13, 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. Correspondence**
- VI. Approval of minutes from meeting April 8th, 2026**
- VII. Financial Report and Approval of Vouchers**
- VIII. Reports**
 - a) Chief
 - b) Deputy Chief
- IX. Old Business**
 - a) None
- X. New Business**
 - a) Resolution 2026-02 Surplus 1988 Holmatro tools
 - b) Collective Bargaining Agreement – Union 453
 - c) CWDG amendment – water tanks
 - d) Lexipol Policy Manual Sections – Review/Approval
 - i) 400 – Fire Prevention
 - ii) 500 – Emergency Medical
 - iii) 600 – Training
 - iv) 700 – Equipment and technology
 - e) Fire Chief Hiring process options
- XI. Good of the Order**
- XII. Adjournment**