



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

Date: June 10, 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 May 13th, 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 2026-03 Surplus 2 Refrigerators
 - b) BVFF Invoice Voucher – Reimbursement of volunteer physicals
 - c) Lexipol Policy Manual Sections – Review/Approval
 - i) 800 – Records Management
 - ii) 900 – Safety
 - iii) 1100 – Facility
 - d) NCW Mutual Aid Agreement – Chelan, Douglas, Grant and Okanogan Counties
 - e) Fire Chief Job Posting Materials
 - f) Marcus Wells Retirement
- XI. Good of the Order**
- XII. Adjournment**