



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Meeting Agenda

Tuesday, January 12, 2016, 10am - Station 91
 21696 Lake Wenatchee Hwy, Leavenworth

- A. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- B. WELCOME AND INTRODUCTIONS IF NECESSARY
- C. APPROVAL OF AGENDA & STANDING AGENDA – Motion to Approve
 - 1. Previous minutes for December 8, 2015
 - 2. Payroll and Incentives for December - \$11,700.50
 - 3. Warrants for Dec. 18th - \$10,580.27
 - 4. Warrants for Nov 13th - \$12,268.26
- D. CHIEFS REPORT
- E. ADMINISTRATIVE REPORT
- F. TRAINING REPORT
- G. MAINTENANCE REPORT
- H. OLD BUSINESS
- I. NEW BUSINESS
- J. OPEN & CLOSED ACTION ITEMS:

Open Action Items	Responsible	Est. Completion
Commissioner Schmitt – Oath of Office	Board	January 2016 meeting
Private Hydrant Use/N.Shore – awaiting hold-harmless owner	William Frantz	
BVFF Service List	Board	
Dept of Licensing Notary Licensing	Woods	Due March , 2016
Public Request	Woods	January 15, 2016
Annual Inspection of apparatus / Winterization of Stations	McDaniels	
WSRB re-grading	Staff	
Audit closeout for CCFD4	M.Glover	December 2015

Closed Action Items	Responsible	Completed
Snow Removal Contracts complete	McDaniels	December meeting
Annual Recognition Dinner – Jan 13 – Pine River Ranch	Staff	December meeting
2016 Budget with Overages & Shortages	Staff	December meeting
Private hose testing - \$0.27/ladder 2.25 per foot	Payne	December meeting
Surplus Item list Dec 12/8, Surplus Apollo pagers 12/4	Staff	December meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT