



Lake Wenatchee Fire and Rescue  
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## LWFR Commissioner's Meeting Agenda

Tuesday, December 13th, 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 November 8th, 2016
  - 2. Payroll and Incentives for November - \$18,663.70
  - 3. Warrants for December 2, 2016 - \$13,741.36
- 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
Cascade Medical Partnership for A113	Staff/ CMC	Pending
State Park land use contract renewal for Sta91	Payne/Staff	Pending
AV & fire protection fees on new Tribal Lands in District	Staff	Pending
BVE possible surplus of land in Plain	Chief Lamar	Pending
STA93 Informational Sign	Staff	End of November

Closed Action Items	Responsible	Completed
Correction of Employee wage scales & volunteer incentive program revision for IT, Fire Prevention and PT Firefighter	Board / Staff	November meeting
Surplus of outdated Radio equipment	Board / Staff	November meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT