



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

---

## LWFR COMMISSIONERS MEETING AGENDA December 12th, 2017 10:00AM

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Public Input.
- V. Approval of Minutes: Regular Meeting on November 14<sup>th</sup>, 2017
- VI. Department Reports—
  - a) Chief's Report
  - b) Maintenance Report
  - c) Administration Report
    - I. Finance Reports
    - II. Monthly Vouchers: AP Batch 11/24/17 **\$12,789.76**  
AP Batch 12/1/17: **\$1,606.46**  
November Payroll & Incentives: **\$16,598.00**
  - d) Training Report
- VII. Unfinished Business –
  - a) Cascade School District Update
- VIII. New Business –
  - a) Snow Removal Contracts
  - b) Oath of Office-Mike Payne
  - c) Resolution 2017-11- Issuing Warrants
- IX. Announcements:
- XI. Executive Session:
- XII. Action taken as result of Executive Session:
- XIII. Conclude.

Attest:  
Kay Cope  
District Secretary