



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Meeting Agenda

Tuesday, June 21, 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 May 10, 2016
 - 2. Payroll and Incentives for May - \$12,879.50
 - 3. Warrants for May 27, 2016 - \$123,424.25
- 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
Private Hydrant Use/N.Shore – awaiting hold-harmless owner	William Frantz	Pending HH
WSRB re-grading – LDH hose and fittings ordered	Staff	Pending WSRB
Annual Inspection of apparatus and stations	McDaniels	Spring 2016
Cascade Medical Partnership	Staff	Pending Approval CM
Hose Testing	Staff	June 23/24
Nason View Estates petition for annexation	Chelan Co Board	June meeting
BVFF review – CM billing	BVFF local Board	June meeting
BVFF Fire4 credit balance	BVFF local Board	June meeting
Cascade Medical Mechanic Agreement	Board	June meeting

Closed Action Items	Responsible	Completed
BVFF review – Cascade Medical billing	BVFF local Board	May meeting
Nason View Estates petition for annexation	Board	May meeting
Pump Testing	Staff	June 8-9

- K. GOOD OF THE ORDER
- L. ADJOURNMENT



**The June's
Commissioners
meeting has been moved
to June 21st, 2016**

**The regularly scheduled LWFR Commissioner's meeting will be
changed to Tuesday, June 21st at 10:00am at Station 91.**

Any questions - please call 763-3034 - Thanks