



Lake Wenatchee Fire and Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR Commissioner's Meeting Agenda

Tuesday, October 11, 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 September 13, 2016
 - 2. Payroll and Incentives for September - \$15288.00
 - 3. Warrants for September 30, 2016 - \$26,760.75
- 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	

Closed Action Items	Responsible	Completed
Finalization of Employee wage scales & volunteer incentive program revision for IT, Fire Prevention and PT Firefighter	Board / Staff	Sept meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT