

Commissioner's meeting has been moved to June 14th, 2017

The June's regularly scheduled LWFR Commissioners meeting has been changed to Wednesday, June 14th at 9:30 am at Station 91.

Any questions - please call 763-3034 - Thanks



Lake Wenatchee Fire and Rescue 21696 Lake Wenatchee Hwy Leavenworth, WA 98826 Phone 509.763.3034 Fax 509.763.8800

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LWFR Commissioner's Meeting Agenda

Wednesday, June 14th, 9:30am - 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 16th, 2017
 - 2. Payroll and Incentives for May \$ 17,398.00
 - 3. Warrants for May 24, 2017 \$ 127,890.75
- 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
Assessed value & fire protection fees on new Tribal Lands in District	Staff	Pending
Cascade School possible surplus of land in Plain	Chief Lamar	Pending

Closed Action Items	Responsible	Completed
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K. GOOD OF THE ORDER

L. ADJOURNMENT