



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

Tuesday, November 8, 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 October 11, 2016
  - 2. Payroll and Incentives for October - \$29,238.51
  - 3. Warrants for October 28, 2016 - \$18,205.79
- 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
Letter of Interest for BVE possible surplus of land in Plain @Sta93	Chief Lamar	Pending
Sign at Station 93		Pending
Report from Strategic Planning meeting	ESCI / Staff	Dec meeting
Budget for 2017	Staff / County for Preliminary report	Dec meeting

Closed Action Items	Responsible	Completed

- K. GOOD OF THE ORDER
- L. ADJOURNMENT