



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 September 12, 2017 10:00am - 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 August 8th, 2017
 - 2. Payroll and Incentives for August 2017 - \$16,435.00
 - 3. Warrants for August 16, 2017 - \$5,570.86
 - 4. Warrants for August 30, 2017 - \$21,260.50
- 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
WAFAC Grant	Chief Lamar	open

Closed Action Items	Responsible	Completed
Review of Commissioner absence laws	Lamar/Schmitt	August meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT

