



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Meeting Agenda

Tuesday, April 11th, 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 March 14, 2017
 - 2. Payroll and Incentives for March - \$17,047.00
 - 3. Warrants for March 24, 2017 - \$16,425.69
- 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
AV & fire protection fees on new Tribal Lands in District	Staff	Pending
BVE possible surplus of land in Plain	Chief Lamar	Pending

Closed Action Items	Responsible	Completed
State Park land use contract renewal for Sta91	Payne/Staff	April

- K. GOOD OF THE ORDER
- L. ADJOURNMENT