



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

Tuesday, Aug 9, 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 July 12, 2016
  - 2. Payroll and Incentives for July - \$24,914.00
  - 3. Warrants for Aug 5, 2016 - \$23,696.51
- 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 |
|---|----------------|-----------------|
| Private Hydrant Use/N.Shore – awaiting hold-harmless owner                | William Frantz | Pending         |
| Cascade Medical Partnership   | Staff          | Pending         |
| Employee wage scales & volunteer incentive reimbursement program revision | Lamar          |                 |
| Long Term Strategic Planning Proposal                                     | Lamar          |                 |

| Closed Action Items                         | Responsible | Completed    |
|---|-------------|--------------|
| WSRB re-grading                             | Staff       | July 26      |
| Annual Inspection of apparatus and stations | McDaniels   | June meeting |
|   |             |              |

- K. GOOD OF THE ORDER
- L. ADJOURNMENT