



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

Tuesday, July 12, 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 June 21, 2016
  - 2. Payroll for June and Tender Ops for WL Fires - \$13,321.72
  - 3. Warrants for July 1, 2016 - \$12,269.34
- 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 HH
WSRB re-grading	Staff	Pending WSRB
Annual Inspection of apparatus and stations	McDaniels	Spring 2016
Cascade Medical Partnership	Staff	Pending Approval CM

Closed Action Items	Responsible	Completed
Hose Testing	Staff	June 23/24
Cascade Medical Mechanic Agreement	Board	June meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT