



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

Tuesday, January 10th, 2017, 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 December 13th, 2016
  - 2. Payroll and Incentives for December - \$15,250.00
  - 3. Warrants for December 30, 2016 - \$16,683.27
- 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	Jan 1 <sup>st</sup> , 2017
State Park land use contract renewal for Sta91	Payne/Staff	Pending
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
STA93 Informational Sign	Staff/Membership	December
DOH Aid Vehicle License for R93 & R94	Staff	12/29/2016

- K. GOOD OF THE ORDER
- L. ADJOURNMENT