



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Meeting Agenda

Tuesday, September 13, 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 August 9, 2016
 - 2. Payroll and Incentives for August - \$13,892.50
 - 3. Warrants for September 2, 2016 - \$29,877.12
- 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	Pending
Finalization of Employee wage scales & volunteer incentive program revision for IT, Fire Prevention and PT Firefighter	Board / Staff	Sept meeting
State Park land use contract renewal for Sta91	Payne/Staff	Pending
AV & fire protection fees on new Tribal Lands in District	Staff	Pending

Closed Action Items	Responsible	Completed
Private Hydrant Use/N.Shore/ Frantz	William Frantz	Aug meeting
Long Term Strategic Planning - community meeting 9/18 focus group meeting 9/19&9/20	Staff	Sept meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT