



**The February
Commissioners
meeting has been moved
to February 15, 2017**

The regularly scheduled LWFR Commissioner's meeting will be changed to Wednesday, February 15th at 9:30 am at Station 91.

Any questions - please call 763-3034 - Thanks



Lake Wenatchee Fire and Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034 Fax 509.763.8800
lwfr@nwi.net

LWFR Commissioner's Meeting Agenda
Wednesday, February 15th, 2017, 9:30 am - 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 January 10, 2017
 - 2. Payroll and Incentives for January- \$31,746.00
 - 3. Warrants for January 27, 2017 - \$29,981.52
- 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
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
Cascade Medical Partnership for A113	Staff/ CMC	January meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT