



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

Tuesday August 8th, 10:00am - 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 11th, 2017
- 2. Payroll and Incentives for July
- 3. Warrants for August 04, 2017

- 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
Assessed value & fire protection fees on new Tribal Lands in District	Staff	Pending
Cascade School possible surplus of land in Plain	Chief Lamar	Pending
Review of Commissioner absence laws	Lamar/Schmitt	August meeting
WAFAC Grant	Chief Lamar	open

Closed Action Items	Responsible	Completed

- K. GOOD OF THE ORDER
- L. ADJOURNMENT