



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Meeting Agenda

Tuesday July 11th, 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 June 14, 2017
 - 2. Payroll and Incentives for June - \$ 15,626.00
 - 3. Warrants for June 30th, 2017 - \$ 16,787.11
- 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

Closed Action Items	Responsible	Completed

- K. GOOD OF THE ORDER
- L. ADJOURNMENT