



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Meeting Agenda

Tuesday, March 8, 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 February 9
 - 2. Payroll and Incentives for February - \$13,667.00
 - 3. Warrants for February 26 - \$19,291.96
- 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
Audit closeout for CCFD4	M. Glover	Feb 23 rd , 10:00
Private Hydrant Use/N.Shore – awaiting hold-harmless owner	William Frantz	Pending HH
Dept of Licensing Notary Licensing	Woods	Due March , 2016
WSRB re-grading – LDH hose and fittings ordered	Staff	Pending WSRB
Annual Inspection of apparatus / Winterization of Stations	McDaniels	Spring 2016
Cascade Medical Partnership	Staff	Pending Approval CM
Key Code Policy	Board	March meeting
Hose Testing	Staff	Spring
Pump Testing	Staff	Spring
BVFF Exposure Review	Board	March meeting

Closed Action Items	Responsible	Completed
Resolution 01-2016 LWFR	Staff	Feb meeting
PUD Agreement	Staff	Feb meeting
BVFF Service Use	Chair / Chief	Feb meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT