



Lake Wenatchee Fire and Rescue  
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## LWFR Commissioner's Meeting Agenda

Tuesday, April 19, 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 March 8, 2016
  - 2. Payroll and Incentives for March - \$12,873.50
  - 3. Warrants for April 1, 2016 - \$14,172.04
- 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
Private Hydrant Use/N.Shore – awaiting hold-harmless owner	William Frantz	Pending HH
WSRB re-grading – LDH hose and fittings ordered	Staff	Pending WSRB
Annual Inspection of apparatus and stations	McDaniels	Spring 2016
Cascade Medical Partnership	Staff	Pending Approval CM
Hose Testing	Staff	Spring
Pump Testing	Staff	June 8-9
Nason View Estates possible petition for annexation	Board	May meeting
BVFF review – CM billing and Cascade Warehouse Fire	BVFF local Board	April meeting

Closed Action Items	Responsible	Completed
Key Code Policy	Board	March meeting
BVFF Exposure Review	Board	March meeting
Audit closeout for CCFD4 – exit interview	Staff	Feb 23 <sup>rd</sup> , 10:00
Dept of Licensing Notary Licensing	Woods	March

- K. GOOD OF THE ORDER
- L. ADJOURNMENT