



Lake Wenatchee Fire and Rescue
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LWFR Commissioner's Meeting Agenda

Tuesday, February 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 January 12, 2015
 - 2. Payroll and Incentives for January - \$26,410.00
 - 3. Warrants for Jan 29 - \$24,918.34
- 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	
BVFF Service List	Board	Feb 2016
Dept of Licensing Notary Licensing	Woods	Due March , 2016
WSRB re-grading	Staff	
Annual Inspection of apparatus / Winterization of Stations	McDaniels	Spring 2016
PUD Agreement	Staff	Feb meeting
Resolution 01-2016 LWFR	Staff	Feb meeting
Cascade Medical Partnership	Staff	

Closed Action Items	Responsible	Completed
Commissioner Schmitten – Oath of Office	Board	January meeting
Public Request	Board	January meeting

- K. GOOD OF THE ORDER
- L. ADJOURNMENT