



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, January 13, 2016 at 4:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Swear In New Commissioner: Russ Jones

Call to order

Flag Salute

Approve Agenda

Public Comment

Consent Agenda

- Revenue and Expenditure Report: November 2015
- Payroll: \$97,143.43 December 2015 Paid 01-05-2016
- Vouchers for General Account: Voucher #122015001 through #112015023 for \$15,758.06; Voucher #112015044 through #112015055 for \$9,035.61; Voucher #112015024 through #112015032 for \$5,077.46.
- Vouchers for Capital Account: Voucher #22015002 through #20151209 for \$36,073.95.
- Minutes: December 9, 2015

Fire Chief Report

- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Fire Prevention/Public Education
- Training (Capt. Woods)

Firefighters Association Report

Unfinished Business:

- 2016 Goals and Objectives
- Volunteer Pay

New Business:

- Agreement for Fire Protection Services – PUD of Chelan County
- SOG 101 revisions and Commissioners Protocols

Special Event:

- 02/23/2016, Firefighter's Annual Awards Dinner.

Executive Session:

- RCW 42.30.140 for the purpose of collective bargaining
- RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment

Adjournment: