



**AGENDA**  
**Chelan Fire and Rescue**  
**Commissioners Regular Meeting**  
**Wednesday, February 8, 2017 at 4:00 P.M.**  
**232 East Wapato, Chelan, WA**



*Proposed Chelan Fire and Rescue agenda pending Board approval.*

**Call to order:**

**Flag Salute:**

**Call to Order Regular Meeting:**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: December 2016
- Payroll: \$288,882.51 January 2017 Paid 02-03-2017
- Vouchers for January General Account: Vouchers #85 through #105 for \$15,609.02; Voucher #107 through #119 for \$11,957.02; Voucher #122 through #137 for \$7,402.54.
- Vouchers for January Capital Account: Voucher #81 through #84 for \$9,040.40; Vouchers #120 through #121 for \$3,389.60.
- Minutes: January 11 and 26, 2016

**Fire Chief Report:**

- 2017 Budget Expense Report
- 2017 Goal and Objectives
- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Training – Chief Mark Donnell
- Fire Prevention/Public Education

**Firefighters Association Report:**

**Unfinished Business:**

- 2017 Amended Budget

**New Business:**

**Special Event:**

- 02/11/2017 CFR Fire Light Gala

**Executive Session:** RCW 42.30.140 Collective Bargaining, Grievances, and/or Negotiations.

**Adjournment:**