



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, March 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: January 2017
- Payroll: \$139,113.95 February 2017 Paid 03-05-2017
- Vouchers for February General Account: Vouchers #149 through #165 for \$4,772.22; Voucher #195 through #206 for \$3,568.99; Voucher #209 through #227 for \$15,313.88; Voucher #247 through #256 for \$5,817.80.
- Vouchers for February Capital Account: Voucher #207 for \$244.05; Vouchers #228 for \$10,930.17.
- Minutes: February 8, 2017

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:

New Business:

- SOG 008 Related party Transactions
- SOG 105 Purchasing of items and Services

Special Event:

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

Adjournment: