



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, March 9, 2016 at 4:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Call to order:

Flag Salute:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: January 2016
- Payroll: \$91,071.05 January 2016 Paid 02-05-2016
- Vouchers for General Account: Voucher #69 through #74 for \$1,937.69; Voucher #75 through #89 for \$12,320.15; Voucher #92 through #107 for \$5,572.25.
- Vouchers for Capital Account: Voucher #75 & 76 for \$1,699.25; Voucher #90 through #91 for \$80.60; Voucher #108 for \$524.77.
- Minutes: February 3 and 10, 2016

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:

- Helicopter Access Protocol.
- Station 73 Bathroom Project

New Business:

- Station 71, Energy Efficient Lighting Retro Fit
- Fire Zone 77, Fire Station Petition

Special Event:

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Executive Session:

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Adjournment: