



**AGENDA**  
**Chelan Fire and Rescue**  
**Commissioners Regular Meeting**  
**Wednesday, April 12, 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: February 2017
- Payroll: \$136,195.66 March 2017 Paid 04-05-2017
- Vouchers for March General Account: Vouchers #257 through #263 for \$2,189.76; Voucher #295 through #308 for \$3,357.23; Voucher #311 through #334 for \$15,398.19; Voucher #357 through #362 for \$2,273.10.
- Vouchers for February Capital Account: Voucher #264 for \$2,640.22; Vouchers #309 for \$872.04.
- Minutes: March 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:**

- SOG 105 Purchasing of items and Services

**New Business:**

**Special Event:**

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

**Adjournment:**