



**AGENDA**  
**Chelan Fire and Rescue**  
**Commissioners Regular Meeting**  
**Wednesday, June 14, 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: April 2017
- Payroll: \$127,794.87 May 2017 Paid 06-05-2017
- Vouchers for May General Account: Vouchers #584 through #595 for \$9,332.71; Voucher #565 through #576 for \$3,411.15; Voucher #603 through #626 for \$27,050.81; Voucher #583 for \$595.32.
- Vouchers for May Capital Account: Vouchers #577 for \$2,058.84; Voucher #627 for \$6,071.03
- Minutes: May 10, 2017

**Fire Chief Report:**

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

**Firefighters Association Report:**

**Unfinished Business:**

- Marine Fire Response Up-date

**New Business:**

- Long Range Planning / Fire Levy
- Consultant – District Evaluation

**Special Event:**

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

**Adjournment:**