



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, July 13, 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: May 2016
- Payroll: \$91,293.66 May 2016 Paid 06-05-2016
- Vouchers for General Account: Voucher #293 through #299 for \$2,218.39; Voucher #302 through #316 for \$10,737.69; Voucher #326 through #340 for \$7,434.73; Vouchers #343 through #353 for \$6,191.15.
- Vouchers for Capital Account: Voucher #300 and #301 for \$527.19; Voucher #318 for \$1,972.33; Vouchers #341 and #342 for \$2,697.06; Voucher #354 and #355 for \$6,446.14.
- Minutes: June 8, 2016

Fire Chief Report:

- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Fire Prevention/Public Education
- Training
- Priorities and Objectives
- Budget Expense

Firefighters Association Report:

Unfinished Business:

New Business:

Special Event:

- July 16, 2016 / Station 75 – Open House
- July 8 – 16, 2016 / Lake Chelan Bach Fest
- July 16-17,2016 / Chelan Man
- August 4, 2016 / Lake Chelan Rodeo Parade 7:00-8:00
- August 5-6, 2016 / Lake Chelan Rodeo 7:30 p.m.

Executive Session: RCW 42.30.140 (4) (a) Collective Bargaining session

Adjournment: