



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, August 9, 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:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: June 2017
- Payroll: \$136,566.46 July 2017 Paid 08-05-2017
- Vouchers for July General Account: Vouchers #828 through #834 for \$1,762.71; Voucher #837 through #853 for \$8,240.42; Voucher #869 through #878 for \$1,796.87; Vouchers #890 through #896 for \$4,297.60.
- Vouchers for July Capital Account: Vouchers #854 for \$300.00.
- Minutes: July 12 and 20, 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
- Resolution 2017-02 Surplus Achilles Boat

New Business:

Special Event:

Executive Session: None

Adjournment: