



**AGENDA**  
**Chelan Fire and Rescue**  
**Commissioners Regular Meeting**  
**Wednesday, August 10, 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: June 2016
- Payroll: \$115,000.46 June 2016 Paid 07-05-2016
- Vouchers for General Account: Voucher #356 through #364 for \$3,782.46; Voucher #376 through #388 for \$5,380.73; Voucher #392 through #408 for \$7,946.48; Vouchers #410 through #422 for \$6,201.87; Voucher #425 through #433 for \$2,027.10.
- Vouchers for Capital Account: Voucher #365 for \$30,000.00; Voucher #389 through #391 for \$64,114.46; Vouchers #408 and #409 for \$1,006.96; Voucher #423 and #424 for \$2,332.51; Voucher #434 for \$6,326.11.
- Minutes: July 13, 2016

**Fire Chief Report:**

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

**Firefighters Association Report:**

**Unfinished Business:**

- Marine Response

**New Business:**

- September Regular Commissioner Meeting
- Resolutions 2016-03 Outstanding Warrants
- Resolution 2016-04 Petty Cash Fund

**Special Event:**

- 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:**