



**AGENDA**  
**Chelan Fire and Rescue**  
**Commissioners Regular Meeting**  
**Wednesday, September 10, 2014 at 4:00 P.M.**  
**232 East Wapato, Chelan, WA**



*Proposed Chelan Fire and Rescue agenda pending Board approval.*

**Regular Meeting Call to order**

- Flag Salute

**Approve Agenda**

**Public Comment**

**Consent Agenda**

- Revenue Report and Expenditure Report: July 2014
- Payroll: August 2014 \$114,597.59
- Vouchers for General Account: Voucher #814001 through #814010 for \$8,138.99; Voucher #814011 through #814020 for \$23,907.85; Voucher #814033 through #814051 for \$11,497.13; Voucher #814052 through #814064 for \$7,570.04; Voucher #814065 through #814068 for \$1,616.29.
- Vouchers for Capital Account: Voucher #14801 for \$75,000.00; Voucher #14802 through #14804 for \$15,126.38; Voucher #14805 through #14807 for \$19,295.48.
- Minutes: August 13 and 20th, 2014.

**Fire Chief Report**

- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Fire Prevention Activities
- Public Education
- Training (Capt. Moore)

**Firefighters Association Report**

**Unfinished Business**

- 2<sup>nd</sup> New Tender
- LRP Follow Up Meeting October 29, 2014, 0900 hours.

**New Business:**

- Business Associate Agreement (HIPPA)  
With – LCCH and LC Clinic

**Special Event:**

**Executive Session:**

**Adjournment:**

**Board for Volunteer Firefighters:**

- Invoice