



AGENDA
Chelan Fire and Rescue
Special Meeting
Wednesday, September 13, 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: July 2017
- Payroll: \$135,649.82 August 2017 Paid 09-05-2017
- Vouchers for August General Account: Vouchers #929 through #937 for \$4,096.75; Voucher #945 through #956 for \$7,347.18; Voucher #979 through #995 for \$4,368.89; Vouchers #1005 through #1014 for \$35,449.95.
- Vouchers for July Capital Account: Vouchers #938 for \$852.75 Voucher #957 for \$398.31; Vouchers #996 for \$405.10; vouchers #1015 for \$3,559.51.
- Minutes: August 9 and 23, 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
- Public Education

Firefighters Association Report:

Unfinished Business:

- Marine / Water Rescue Response Up-date
- Annexation Proposals
- 2017-2021 LRP
- Consultant Bob Merritt

New Business:

- 2018 Draft Budget
- 2017-04 Resolution – Cancelled Warrants
- SOG 122, Electronic Communication System – Update.
- Disposal of Records

Special Event:

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

Adjournment: