



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, October 8, 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: August 2014
- Payroll: September 2014 \$118,862.19
- Vouchers for General Account: Voucher #914001 through #914010 for \$4,598.62; Voucher #914011 through #914022 for \$5,758.75; Voucher #9012015 through #9012024 for \$8,693.67; Voucher #9012025 through #9012034 for \$6,039.16.
- Vouchers for Capital Account: Voucher #14808 through v#14810 for \$6,789.63; Voucher #14811 through #14812 for \$8,131.38; Voucher #9012020 partial for \$4,307.65; vouchers #14813 through #14815 for \$5,731.99.
- Minutes: September 10, 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

- 2nd Tender Chassis
- Five Year LRP Implementation Plan
- 2014 Chelan 7 Compensation Survey

New Business:

Special Event:

- 10/22, 23, 24, 25/2010 Commission Conference
- 10/29/2014, 0900 hours, LRP Follow-up Meeting.
- 2014 Halloween Down Town Lake Chelan

Executive Session:

Adjournment:

Board for Volunteer Firefighters:

- Invoice