



AGENDA
Chelan Fire and Rescue
Special Meeting
Wednesday, October 11, 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:

Introduction: of Bob Merrett and Citizen Task Force Members

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: August 2017
- Payroll: \$158,599.07 September 1-30, 2017 Paid 10-05-2017
- Vouchers for September General Account: Vouchers #1019 through #1025 for \$3,873.78; Voucher #1039 through #1049 for \$3,235.08; Voucher #1051 through #1064 for \$5,071.62; Vouchers #1090 through #1100 for \$7,025.19; vouchers #1102 through # 1108 for \$5,179.09.
- Vouchers for September Capital Account: Vouchers #1026 for \$10,458.07; Voucher #1065 for \$477.17; Vouchers #1109 for \$568.07.
- Minutes: September 13, 2017

Fire Chief Report:

- 2017 Budget Expense Report
- 2017 Goal and Objectives
- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Training
- Public Education
- Fire Prevention

Firefighters Association Report:

Unfinished Business:

- 2018 Draft Budget
- Marine / Water Rescue Response Up-date
- Annexation Proposals Up-Date

New Business:

- FEMS SAFER Grant for Volunteer Coordinator for four years.

Special Event:

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

Adjournment: