



AGENDA
Chelan Fire and Rescue
Special Meeting
Wednesday, November 8, 2017 at 4:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Flag Salute:

PUBLIC HEARING:

2018 Budget

Regular Meeting Call to Order:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: September 2017
- Payroll: \$193,932.36 October 1-31, 2017 Paid 11-05-2017
- Vouchers for October General Account: Vouchers #1122 through #1131 for \$5,751.94; Voucher #1218 through #1233 for \$12,157.14; Voucher #1261 through #1269 for \$2,216.15; Vouchers #1276 through #1285 for \$7,386.09.
- Vouchers for October Capital Account: Vouchers #1132 for \$2,153.18; Voucher #1270 for \$16,554.60; Vouchers #1286 through #1282 for \$17,635.21.
- Minutes: October 11, 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:

- Citizens Task Force
- 2018 Budget
- 2017- 05 Resolution 2018 Levy & Certificate
- Marine / Water Rescue Response Up-date
- Annexation Proposals Up-Date
- FEMA SAFER Grant for Volunteer Coordinator for four years

New Business:

- Apparatus Committee - Specifications for pickup & Engine

Special Event:

- 11/11/17: Veteran's Day parade and luncheon
- 11/24/17: Tree Lighting Ceremony
- 12/12/17: Annual District Holiday Social

Executive Session: RCW 42.30.110(1)(f) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment: