



**AGENDA**  
**Chelan Fire and Rescue**  
**Commissioners Regular Meeting**  
**Wednesday, November 12, 2014 at 4:00 P.M.**  
**232 East Wapato, Chelan, WA**



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

**4:00 p.m. Public Hearing**

- Budget 2015

**Adjournment of Public Hearing**

**Regular Meeting Call to order**

- Flag Salute

**Approve Agenda**

**Public Comment**

**Consent Agenda**

- Revenue Report and Expenditure Report: September 2014
- Payroll: October 2014 \$122,562.99
- Vouchers for General Account: Voucher #1014001 through #1014009 for \$5,841.31; Voucher #1014011 through #1014024 for \$65184.70; Voucher #1014025 through #1014038 for \$98040.71; Voucher #1014039 through #1014047 for \$36482.85; Vouchers #1014048 through 1014055 for \$9,553.31.
- Vouchers for Capital Account: Voucher #14816 through #141001 for \$126338.67; Voucher #141002 through #141003 for \$78903.89; Voucher #1410004 through 1410007 for \$24828.22; Vouchers #1410008 for \$63,333.00; vouchers #1410009 and 1410010 for \$869.70.
- Minutes: October 8 and 29, 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**

- 2015 LRP Approval
- New Tender 74
- Chelan Compensation Survey

**New Business:**

- 2015 Budget Approval
- Resolution 2014-04 2015 Levy / Certification
- Contract for Legal Services
- Resolution 2014-03 Surplus 1987 Peterbilt Tender
- Assistance to Firefighter Grant (AFG) Program
- WSRB Station 75 Fire Protection Class Ratings
- 2015 Objectives and Budget

**Special Event:**

- 11/14/14, Chelan Chamber of Commerce Awards Dinner

**Executive Session:**

- RCW 42.30.140 for the purpose of Collective Bargaining
- RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase

**Adjournment:**