



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, December 10, 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: October 2014
- Payroll: October 2014 \$99,705.07
- Vouchers for General Account: Voucher #1114001 through #1114008 for \$3,652.14; Voucher #1411011 through #1411032 for \$15,255.35; Voucher #1411033 through #1411039 for \$4,984.67; Voucher #1411040 through #1411050 for \$10,033.20.
- Vouchers for Capital Account: Voucher #1410011 through #1410013 for \$34,075.40; Voucher #1411001 through #1411005 for \$585.50; Voucher #1411006 through 1411035 for \$8,173.49; Vouchers #1411012 through #1411014 for \$91,502.50.
- Minutes: November 12, 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

- Chelan Compensation Survey
- LRP 2014 Objectives review
- LRP 2015 setting objectives
- Station 75 update

New Business:

- WA State Annual Audit
- Appoint 2015 Chairman / Board of Commissioners

Special Event:

- 12-16-2014 Holiday Social – Station 71
- 01-31-2014 Awards Dinner
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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
- RCW 42.30.110 (1) (g) to review the performance of a public employee

Adjournment: