



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, January 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:

Call to Order Regular Meeting:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: November 2016
- Payroll: \$110,155.57 December 2016 Paid 01-05-2017
- Vouchers for General Account: December Vouchers, Vouchers #704 through #715 for \$5,988.34; Voucher #720 through #744 for \$17,482.18; Voucher #748 through #753 for \$1,654.24; Voucher #755 through #761 for \$7,333.53.
- Vouchers for Capital Account: Voucher #716 through #719 for \$455.43; Vouchers #745 through #747 for \$421.60; Voucher #754 through #755 for \$5,263.16; Voucher #762 for \$1,251.40.
- Minutes: December 14, 2016

Fire Chief Report:

- 2016 Budget Expense Report
- 2016 Goal and Objectives
- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Training – Chief Mark Donnell
- Fire Prevention/Public Education

Firefighters Association Report:

Unfinished Business:

- 2017 Goals and Objectives

New Business:

- Resolution 2017-01 – Issuance, Use and Control of Credit Cards
- SOG 204 RIT Operations
- SOG 205 Fireground Emergency Signals and Terminology
- SOG 206, After Action Review
- LRP Workshop Date

Special Event:

- 01/28/2017 CFR Awards Banquet
- 02/11/2017 CFR Fire Light Gala

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

Adjournment: