



AGENDA
Chelan Fire and Rescue
Special Meeting
Wednesday, December 13, 2017 at 4:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Flag Salute:

Regular Meeting Call to Order:

Approve Agenda:

Public Comment:

Special Announcements:

Consent Agenda:

- Revenue and Expenditure Report: October 2017
- Payroll: \$141,525.29 November 1-30, 2017 Paid 12-05-2017
- Vouchers for November General Account: Vouchers #1308 through #1311 for \$480.97; Voucher #1313 through #1323 for \$6,739.31; Voucher #1366 through #1381 for \$7,319.98; Vouchers #1402 through #1414 for \$9,813.78.
- Vouchers for November Capital Account: Vouchers #1312 for \$167.81; Voucher #1382 for \$8,104.82; Vouchers #1413 for \$5,439.76.
- Minutes: November 1 and 8, 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
- Marine / Water Rescue Response Up-date
- Annexation Proposals Up-Date
- 2016 State Audit Report

New Business:

- Elected a 2017 Chairperson for the Board of Fire Commissioners
- Elected a 2017 District Secretary to the Board of Fire Commissioners.

Special Event:

- 12/12/17: Annual District Holiday Social

Executive Session: RCW 42.30.140 to discuss negotiations and collective bargaining issues.

Adjournment: