



AGENDA
Chelan Fire and Rescue
Wednesday, February 14, 2018 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:

Consent Agenda:

- Revenue and Expenditure Report: December 2017
- Payroll: \$148,184.44 January 1-31, 2018 Paid 02-05-2018
- Vouchers for January General Account: Vouchers #17764 through #17774 for \$8,853.10; Voucher #17775 through #17791 for \$8,922.19; Voucher #17792 through #17805 for \$13,730.88; Vouchers #17806 through #17817 for \$14,778.39.
- Vouchers for January Capital Account: Vouchers #17035 and 17036 for \$1,631.62; Voucher #17037 and 17038 for \$538.56.
- Minutes: January 10, 2018

Fire Chief Report:

- 2018 Budget
- Emergency Response Report
- Facilities/Apparatus/Equipment
- **Operations / Fire Prevention / Public Education – DC Donnell**
 - Career Staff
- **Volunteer Services – AC Asher**
 - Volunteer Staff
 - Explores/Junior Firefighters
- Volunteer Training

Firefighters Association Report:

Unfinished Business:

- Citizens Task Force Report
- Annexation Proposals Up-Date

New Business:

- LCCH EMS Interlocal Agreement

Special Event:

Executive Session: None

Adjournment: