



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, March 21, 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: January 2018
- Payroll: \$148,562.03 for February 1-28, 2018 Paid: 03-05-2018
- Vouchers for January General Account: Vouchers #17828 – 17841 for \$10,670.98; Vouchers #17842 – 17861 for \$16,804.38; Vouchers 17862 – 17869 for \$11,113.60.
- Vouchers for January Capital Account: Vouchers #17040 – 17041 for \$2,135.32.
- Minutes: February 6, 14 and 22, 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

**Firefighters Association Report:**

**Unfinished Business:**

- Annexation Proposals Up-Date
- WA State Survey Rating Bureau
- LCCH EMS Interlocal Agreement

**New Business:**

- Resolution 2018-02 Surplus iPads.
- Resolution 2018-03 Surplus Items.
- Commissioner Peters's resignation.
- Filling Commissioner Position 2 vacancy.

**Special Event:**

- 03/22/2018, special Board of Fire Commissioners Meeting/workshop to review WSRB report.
- 03/24/2018, Farewell Reception LCCH CEO Kevin Abel, 1300 hr at Tsillian Cellars.
- 03/28/2018, County Fire Chiefs and Commissioners meeting, 1800 hr, DCFPD 2.

**Commissioner Comments:** No action to be taken.

**Executive Session:** None

**Adjournment:**