



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, June 13, 2018 at 5:30 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: March 2018
- Payroll: \$152,685.82 for May 1-31, 2018 Paid: 06-05-2018
- Vouchers for May General Account: Vouchers #18066 – 18079 for \$4,531.32; Vouchers #556 – 563 for \$7,862.92; Vouchers #18048 – 18065 for \$10,325.77; Vouchers #18080 – 18089 for \$12,240.23.
- Vouchers for May Capital Account: Vouchers #17055 for \$1,607.85; Vouchers #18088 for \$1,350.56;
- Minutes: May 9 and 23, 2018

**Fire Chief Report:**

- 2018 Budget / Emergency Response Report / Facilities/Apparatus/Equipment
- **Deputy Chief Operations Report:** Operations / Fire Prevention / Public Education / Career Staff
- **Assistance Chief of Volunteer Services:** Volunteer Recruitment and Training / Volunteer Staff / Explores/Junior Firefighters

**Firefighters Association Report:**

**Unfinished Business:**

- Fill Fire Commissioner position 2 vacancy
- Oath of Office – Appointed Commissioner
- Annexation Issues
- LCCH EMS Interagency Agreement with CFR

**New Business:**

- Resolution 2018-05 Alternative Fuel Exemption

**Special Event:**

- 06/14/2018, Recruit Class 2018-01 Graduation, Station 71
- 06/22/2018, VFW FF/EMT Adam Jones, Firefighter of the Year. Bremerton

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

**Executive Session:** RCW 42.30.140 Contract, and wage benefit negotiations.

**Adjournment:**