*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: May & June 2018
* Payroll: $167,845.53 July 1-31, 2018 Paid: 08-05-2018
* Vouchers for July General Account: Vouchers #18178 – 18191 for $5,002.01; Vouchers #18192 – 18211 for $12,788.53; Vouchers #18212 – 18231 for $14,095.15; Vouchers #18232 – 18236 for $5,318.45.
* Vouchers for July Capital Account: Vouchers #17060 - 17062 for $6,975.33; Vouchers #17063-17064 for $36,863.50; Vouchers #17065 for $4,117.50; Vouchers #17066-17067 for $4,927.56.
* Minutes: July 11, 18 and 25, 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:**

* Annexation Issues
* LCCH EMS Interagency Agreement with CFR

**New Business**:

**Special Event:**

* Washington Fire Commissioners Conference 10-24, 26, 27-2018, Yakima Convention Center

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

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

**Adjournment:**