



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, January 9, 2019 at 5:30 P.M.**  
**232 East Wapato, Chelan, WA**



*Proposed Chelan Fire and Rescue agenda pending Board approval.*

**Flag Salute:**

**Call to Order:**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: November 2018
- Payroll: \$152,764.09 December 1-31, 2018 Paid: 01-05-2019
- Vouchers for December General Account: Vouchers #18518 – 18525 for \$3,678.60; Vouchers #18526 – 18543 for \$11,860.37; Vouchers #18544 – 18559 for \$21,993.11.
- Vouchers for December Capital Account: Vouchers #17082 for \$39,952.00; Vouchers #17083-17086 for \$1,655.81; Voucher #17087 for \$154.44; Voucher #18571 for \$175,000.00.
- Minutes: December 12, 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

**Firefighters Association Report:**

**Unfinished Business:**

- Ladder 71
- Assistant to Firefighters Grant - SCBA
- Rescue Boat - Tabled
- Hiring Process – Administrative Assistant
- Long Range Planning - Schedule Meeting
- Resolution 2019-01 – Commissioner Regular Meeting Date and Time change.
- 1987 Seagrave – Surplus Offer

**New Business:**

**Special Event:**

**Board for Volunteer Firefighters**

- Invoices & Accident Report

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

**Executive Session:**

**Adjournment:**