



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, March 20, 2019 at 3:00 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: February 2019
- Payroll: \$130,928.80 February 1-28, 2019 Paid: 03-05-2019
- Vouchers for January 2019 General Account: Vouchers #18642 – 18649 for \$7,555.54; Vouchers #18650 – 18672 for \$16,469.55; Vouchers #18673 – 18677 for \$11,101.83.
- Vouchers for January 2019 Capital Account: Vouchers #18635 - 18641 for \$1179.31; Vouchers #17091 for \$19,561.94.
- Minutes: February 20, 2019 and March 7, 2019

**Fire Chief Report:**

- 2019 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 replacement apparatus
- AFG - SCBA
- Rescue Boat

**New Business:**

- Fire Chief Replacement Process

**Special Event:**

- 03/28/2019, 1100hr Long Range Planning, Station 71
- 03/29/2019, 1800hr Faye Baker's Retirement Party, Senior Center
- 05/02/2019, 1800hr Recruit Class 2019-01 Graduation, Chelan High School

**Board for Volunteer Firefighters**

- Invoices & Accident Report

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

**Executive Session:** None

**Adjournment:**