



AGENDA
Chelan Fire and Rescue
Wednesday, May 15, 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: April 2019
- Payroll: \$131,886.35 April 1-30, 2019 Paid: 05-05-2019
- Vouchers for April 2019 General Account: Vouchers #18759 – 18776 for \$12,730.93; Vouchers #18777 – 187892 for \$32,340.56; Vouchers #18791 – 18800 for \$7,269.11.
- Vouchers for April 2019 Capital Account: None
- Minutes: April 17, 2019

Fire Chief Report:

- 2019 Budget / Emergency Response Report / Facilities/Apparatus/Equipment
 - **Deputy Chief Operations Report:** Operations / Fire Prevention / Public Education / Career Staff
 - **Assistant Chief of Volunteer Services:** Volunteer Recruitment and Training / Volunteer Staff

Firefighters Association Report:

Unfinished Business:

- Ladder 71
- Rescue Boat
- LRP Presentation to the Public

New Business:

Special Event:

- 05-17-19-2019 WSFFA 96th Conference – Wenatchee Convention Center
- 05-18-2019 WSFFA Banquet 6 p.m. – Volunteer Firefighter of the year award – Jonathan Mendoza
- 05-20-2019 WFC Conference – Kennewick / Chief Donnell and Chief Asher
- 05-23-2019 Memorial Day Parade
- 05-30-2019 CFR Town Hall Meeting – Chelan Senior Center 6-8

Board for Volunteer Firefighters

- Invoices

Commissioner Comments: No action to be taken.

Executive Session: None

Adjournment: