



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, June 19, 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: May and June 2019
- Payroll: \$136,377.05 May 1-31, 2019 Paid: 06-05-2019
- Vouchers for May 2019 General Account: Vouchers #18815 – 18820 for \$3,044.39; Vouchers #18821 – 18834 for \$5,963.05; Vouchers #18835 – 18859 for \$29,920.02; Vouchers #18862 – 18868 for \$3,754.58; Vouchers 18753 – 18758 for \$5,205.78.
- Vouchers for May 2019 Capital Account: Vouchers #18860-18861 for \$16,733.29.
- Minutes: May 15<sup>th</sup> and 30<sup>th</sup>, 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:**

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

**New Business:**

- Addition to Agenda Items
- Billing for Illegal fire responses

**Special Event:**

- June 22, 2019 Art Festival – Riverwalk Park

**Board for Volunteer Firefighters**

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

**Executive Session:** None

**Adjournment:**