



AGENDA
Chelan Fire and Rescue
Wednesday, October 16, 2019 at 3:00 P.M.
232 East Wapato, Chelan, WA



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: September 2019
- Payroll: \$143,597.96 September 1-30, 2019 Paid: 10-05-2019
- Vouchers for September 1-30, 2019 General Account: Vouchers #19101 – 19108 for \$1,807.45; Vouchers #19110 – 19117 for \$,29; Vouchers #19118 – 19136 for \$9,002.64.
- Vouchers for September 1-30, 2019 Capital Account: Vouchers #17098,17099 and 19105 for \$5,126.93; Voucher #19109 for \$1,732.28.
- Minutes: September 18, 2019

Fire Chief Report:

- 2019 Budget / Emergency Response Report /Operations/ Community Risk Reduction

Assistant Chief Report:

- Volunteer recruitment & Retention / Training

Firefighters Association Report:

Unfinished Business:

- Badge Pinning
- Proposed 2020 Budget – schedule Budget workshop

New Business:

- Resolution 2019-06 Surplus Items; Bunker Gear and MSA items

Special Event:

- 10-19-2019 Firelight Gala – Sorento’s Restaurant
- 10-21&22, 2019 Washington State Fire Marshal Conference – Campbells Resort
- 10-23-26, 2019 Washington State Commissioners Association Conference – Tulalip Resort Casino
- 10-31-2019 Halloween – Station 71 Event

Board for Volunteer Firefighters

- Invoice - Pension

Public Comment:

Commissioner Comments: No action to be taken.

Executive Session:

Adjournment: