



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, November 20, 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: October 2019
- Payroll: \$133,054.95 October 1-31, 2019 Paid: 11-05-2019
- Vouchers for October 1-31, 2019 General Account: Vouchers #19150 – 19161 for \$33,203.41; Vouchers #19163 – 19176 for \$16,809.86; Vouchers #19200 – 19209 for \$8,555.80; Vouchers #19178 – 19198 for \$8,498.06.
- Vouchers for October 1-31, 2019 Capital Account: Vouchers #17100 - 17102 for \$12,947.13; Voucher #19199 for \$2,433.69; Voucher #19177 for \$2,674.00.
- Minutes: October 16 and 30, 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:**

- Proposed 2020 Budget

**New Business:**

- Promotional Badge Pinning – Lieutenant Taylor Rains
- Resolution 2019-07 2020 Levy and Certificate

**Special Event:**

- 11-29-2019 Santa – Downtown Chelan

**Board for Volunteer Firefighters**

**Public Comment:**

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

**Executive Session:**

**Adjournment:**