



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, December 11, 2019 at 4:00 P.M.**  
**232 East Wapato, Chelan, WA**



*Proposed Chelan Fire and Rescue agenda pending Board approval.*

**Flag Salute:**

**Regular Meeting Call to Order:**

**Oath of Office:** Karyl Oules

**Appoint Chairman:**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: October 2019 Revenue & Expenditure Report
- Payroll: \$117,931.44 November 1-30, 2019 Paid: 12-05-2019
- Vouchers for November 1-30, 2019 General Account: Vouchers #19222 – 19236 for \$6,770.58; Vouchers #19238 – 19251 for \$9,638.71; Vouchers #746099 – 746110 for \$4,311.78; Vouchers #746111 – 746117 for \$10,974.81.
- Vouchers for November 1-30, 2019 Capital Account: Vouchers #19237 for \$5,069.17; Voucher #17104 - 17105 for \$5,682.39.
- Minutes: November 20, 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:**

- Professional Service Contract for Legal Services

**New Business:**

**Special Events:**

- 12-17-2019 Holiday Gathering – Layla's 1800-2100

**Board for Volunteer Firefighters**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**