



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, February 10, 2016 at 4:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Call to order:

Flag Salute:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: December 2015
- Payroll: \$91,071.05 January 2016 Paid 02-05-2016
- Vouchers for General Account: Voucher #1 through #14 for \$7,130.26; Voucher #15 through #30 for \$9,432.93; Voucher #49 through #59 for \$6,114.89; Voucher #61 through #68 for \$4,423.21.
- Vouchers for Capital Account: Voucher #15 & 16 for \$2,259.27; Voucher #33 through #37 for \$397.01; Voucher #60 for \$365.77.
- Minutes: January 8 and 13, 2016

Fire Chief Report:

- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Fire Prevention/Public Education
- Training (Capt. Woods)

Firefighters Association Report:

Unfinished Business:

- 2016 Objectives
- 2016 Budget revisions

New Business:

- Resolution 2016-01 – Cancellation of Warrant

Special Event:

- 02/23/2016, Firefighter's Annual Awards Dinner.

Executive Session:

- RCW 42.30.110(1)(g) to review the performance of a public employee.

Adjournment: