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

**Call to order:**

**Flag Salute:**

**Approve Agenda:**

**Public Comment:**

### Consent Agenda:

* Revenue and Expenditure Report: February 2016
* Payroll: $104,650.90 February 2016 Paid 03-05-2016
* Vouchers for General Account: Voucher #109 through #120 for $5,539.60; Voucher #1052017 through #1052033 for $8,683.38; Voucher #126 through #141 for $13,155.08; Vouchers #144 through #156 for $3,509.41.
* Vouchers for Capital Account: Voucher #121 through #123 for $3,654.77; Voucher #124 and 125 for $960.03; Voucher #142 & 143 for $1,706.38.
* Minutes: March 9, 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:**

* Summer Seasonal Firefighters – Fire Wise
* Washington State Auditors Report, Exit Interview.

**New Business**:

* Fire Wise Fire Station
* Community communications
  + Brain Thompson’s Mailer Recommendation
  + Golakechelan TV
* Surplus Engine 79 (95502C)
  + Oregon Fire Service Museum Letter

**Special Event:**

* Lake Chelan Earth Day 9:00am to 4:00pm April 16, 2016
* Business Expo & Job Fair 9:30am - 8:30pm May 20, 2016
* Washington Fire Commissioner seminar June 4, 2016 at Campbell’s Resort
* Gordon Graham Seminar – Friday June 3, 2016 in Chelan

**Executive Session:**

**Adjournment:**

**Board for Volunteer Firefighters**

* Report & Invoice