



**AGENDA**  
**Chelan Fire and Rescue**  
**Commissioners Regular Meeting**  
**Wednesday, May 10, 2017 at 4:00 P.M.**  
**232 East Wapato, Chelan, WA**



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

**Call to order:**

**Flag Salute:**

**Call to Order Regular Meeting:**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: March 2017
- Payroll: \$124,427.35 April 2017 Paid 05-05-2017
- Vouchers for April General Account: Vouchers #436 through #456 for \$14,740.63; Voucher #465 through #491 for \$15,268.50; Voucher #512 through #519 for \$2,385.27; Voucher #526 through #534 for \$3,237.67.
- Vouchers for February Capital Account: None
- Minutes: April 12, 2017

**Fire Chief Report:**

- 2017 Budget Expense Report
- 2017 Goal and Objectives
- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Fire Prevention
- Training – Chief Mark Donnell
- Public Education

**Firefighters Association Report:**

**Unfinished Business:**

- Marine Fire Response Up-date
- 2016 Apparatus Grant Status, 2017 Apparatus Grant Direction

**New Business:**

- Informational Brochures (Summer Safety, Wildland Preparedness)

**Special Event:**

**Executive Session:** RCW 42.30.140 Collective Bargaining, Grievances, and/or Negotiations.

**Spouse and Orphan Fund:** Signatures for death benefit

**Adjournment:**