



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, May 11, 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: March 2016
- Payroll: \$82,176.99 March 2016 Paid 04-05-2016
- Vouchers for General Account: Voucher #157 through #164 for \$5,177.91; Voucher #165 through #178 for \$6,331.44; Voucher #190 through #203 for \$11,914.22; Vouchers #228 through #236 for \$2897.65.
- Vouchers for Capital Account: Voucher #179 through #178 for \$168.79; Voucher #204 and 205 for \$937.51; Voucher #206 through 208 for \$2,124.00.
- Minutes: March 9, 2016

Fire Chief Report:

- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Fire Prevention/Public Education
- Training
- Priorities and Objectives
- Budget Expense

Firefighters Association Report:

Unfinished Business:

- Community Communications Brochure
- Surplus Engine 79 (95502C) / Oregon Fire Service Museum Letter
- Ladder Truck Grant - Update

New Business:

- Summer Seasonal Firefighter

Special Event:

- 05/26/2016 Central Washington Large Fire Pre-Season Meeting Commissioner Jones will attend the one at Okanogan County Fairgrounds
- 05/26/16 Fire & Safety Expo 10 am – 3 pm – Station 73
- 06/02/2016 Central Washington Large Fire Pre-Season Meeting Chairman Peters will attend the one in Cle Elm at the Putman Event Center.
- 06/03/2016, Gordon Graham Seminar Community Gym all three Commissioner will be attending.
- 06/04/2016, Washington Fire Commissioner seminar at Campbell's Resort all three Commissioners will be attending.
- 06/04/2016 Annual Pancake Feed – Station 71
- 06/06/16 and 06/07/16 NFPA Home Ignition Zone Training – Station 71

Executive Session:

Adjournment: