



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, June 8, 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: April 2016
- Payroll: \$82,176.99 April 2016 Paid 05-05-2016
- Vouchers for General Account: Voucher #260 through #278 for \$18,578.49; Voucher #237 through #249 for \$5,096.98; Voucher #284 through #292 for \$1,964.49; Vouchers #214 through #227 for \$4,306.53.
- Vouchers for Capital Account: Voucher #250 for \$214.32; Voucher #279 and 283 for \$7,260.37; Voucher #284 for \$3,889.68.
- Minutes: May 11, 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:

- Surplus Engine 79 (95502C)
- Assistant Fire Chief Position

New Business:

- 2016 Long Range Planning Meeting Date

Special Event:

Executive Session:

Adjournment: