



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, June 14, 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: April 2017
- Payroll: \$127,794.87 May 2017 Paid 06-05-2017
- Vouchers for May General Account: Vouchers #584 through #595 for \$9,332.71; Voucher #565 through #576 for \$3,411.15; Voucher #603 through #626 for \$27,050.81; Voucher #583 for \$595.32.
- Vouchers for May Capital Account: Vouchers #577 for \$2,058.84; Voucher #627 for \$6,071.03
- Minutes: May 10, 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
- Long Range Planning / Fire Levy
- Consultant – District Evaluation

New Business:

- Marine 71 Surplus
- District Computer System
- Chelan Co FD 7 Post 57 – Bank account

Special Event:

Executive Session: RCW 42.30.110(1)(g) To review the performance of a public employee.

Adjournment:

Board for Volunteers:

- Accident injury report