



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Tuesday, September 6, 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: July 2016
- Payroll: \$113,869.19 August 2016 Paid 09-05-2016
- Vouchers for General Account: Voucher 434 through #445 for \$3,121.32; Voucher # 339 through #463 for \$32,446.54; Voucher # 473 through #487 for \$4,659.68; Voucher # 492 through #505 for \$4,634.12
- Vouchers for Capital Account: Voucher #446 through #448 for \$8,464.60; Voucher #464 through #465 for \$850.08; Voucher #488 through #491 for \$14,008.89; Voucher #506 for \$4,359.03
- Minutes: August 10, 2016

Fire Chief Report:

- Budget Expense
- Priorities and Objectives
- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report

- Training – Chief Mark Donnell
- Fire Prevention/Public Education

Firefighters Association Report:

Unfinished Business:

- Safer Grant (FEMA) – update

New Business:

- CPAW (Community Planning Assistance for Wildfires)

Special Event:

- 09/10/2016, Shore to Shore Marathon
- 09/09/2016, North Forty Productions “Wildfires Project” Era of Mega Fires, *Chelan Performing Arts Center*
- 09/22/2016, CFR LRP Workshop
- 10/26-29/2016, Washington State Fire Commissioner’s Conference, Yakima

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

Adjournment: