



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, November 9, 2016 at 4:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Public Hearing: 2017 Budget

Call to order:

Flag Salute:

Adjournment of Public Hearing:

Call to Order Regular Meeting:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: August 2016 and September 2016
- Payroll: \$146,301.65 September 2016 Paid 10-05-2016 / \$120,819.58 October 2016 Paid 11-05-16
- Vouchers for General Account: September Vouchers, Voucher #507 through #517 for \$3,153.51; Voucher #518 through #523 for \$1,527.23; Voucher #533 through #549 for \$10,441.31; Voucher #550 through #558 for \$2,030.48; Vouchers #559 through #568 for \$3,829.49. October Vouchers, Voucher #593 through #612 for \$11,890.38; Vouchers #614 through #624 for \$ 2942.95; Vouchers #571 through #581 for \$7,351.55.
- Vouchers for Capital Account: Voucher #518 for \$1,131.4; Vouchers #519 through #524 for \$6,659.61; Voucher #525 through #528 for \$676.30; Voucher #545 through #547 for \$307.37. October vouchers, voucher #613 for \$94.52; Voucher #582 for \$199.72.
- Minutes: September 6 and 22, 2016 / no regular meeting in October.

Fire Chief Report:

- 2016 Budget Expense Report
- 2016 Goal 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:

- Resolution 2016-05 (Levy) and Certificate
- Resolution 2016-06 – Designation of Applicants Agent (FMAG)

New Business:

- 2015 State Audit
- S&P Global Ratings - Fire District's General Obligation debt rating
- Washington State Fire Commissioner's Conference Report (*Commissioner Jones*).

Special Event:

- 11/30/2016 Kay McKellar *RiverCom 911 Retirement.
- 11/11/2016 Veteran's Day Parade and BBQ
- 11/17/2016 NCWFCCA

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

Adjournment: