



AGENDA
Chelan Fire and Rescue
Commissioners Regular Meeting
Wednesday, December 14, 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:

Call to Order Regular Meeting:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: October 2016
- Payroll: \$98,316.58 November 2016 Paid 12-05-2016
- Vouchers for General Account: November Vouchers, Voucher #625 through #634 for \$4,457.58; Voucher #635 through #643 for \$3,070.71; Voucher #654 through #667 for \$7,618.17; Voucher #668 through #683 for \$5,491.99; Vouchers #685 through #693 for \$3657.89.
- Vouchers for Capital Account: Voucher #635 for \$2,004.03; Vouchers #684 for \$5,594.70; Voucher #694 through #696 for \$20,021.31.
- Minutes: November 9, 2016 and November 22, 2016

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:

- 2015 State Audit –Exit meeting December 12, 2016

New Business:

- Proposal - Reporting Management System
- Proposal – Dormitory/Kitchen Storage Lockers
- SOG 600 Asset Inventory Tracking and Management
- Elected a 2017 Chairperson for the Board of Fire Commissioners
- Elected a 2017 District Secretary to the Board of Fire Commissioners.

Special Event:

- 01/28/2017 CFR Awards Banquet
- 02/11/2017 CFR Fire Light Gala

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

Adjournment: