



AGENDA
Chelan Fire and Rescue
Wednesday, January 10, 2018 at 4:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Flag Salute:

Regular Meeting Call to Order:

Other Business:

- Oath of Office - Phil Moller
- Promotion – Mark Donnell
- Badge pinning – Brandon Asher and Ed Bleitz

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: November 2017
- Payroll: \$163,832.88 December 1-31, 2017 Paid 01-05-2018
- Vouchers for December General Account: Vouchers #1416 through #1425 for \$11,684.90; Voucher #1467 through #1472 for \$2,233.32; Voucher #1481 through #1499 for \$9,523.72; Vouchers #1510 through #1521 for \$9,040.39; Vouchers #1524 through #1536 for \$10,134.17.
- Vouchers for December Capital Account: Vouchers #1473 for \$427.17; Voucher #1522 for \$680.58.
- Minutes: December 13, 2017

Fire Chief Report:

- 2017 Budget Expense Report
- 2017 Goal and Objectives
- Personnel (Career/Volunteer)
- Facilities/Apparatus and Equipment
- Emergency Response Report
- Training
- Public Education
- Fire Prevention

Firefighters Association Report:

Unfinished Business:

- Citizens Task Force
- District Collective Bargaining Agreement
- Marine / Water Rescue Response Up-date
- Annexation Proposals Up-Date

New Business:

- FEMA Firefighter Assistance Grants 2017 are open.
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Special Event:

- 02/10/2018 Annual Awards Dinner

Executive Session: RCW 42.30.140 to discuss negotiations and collective bargaining issues.

Adjournment: