



AGENDA
Chelan Fire and Rescue
Wednesday, April 11, 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:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: February 2018
- Payroll: \$155,967.96 for March 1-31, 2018 Paid: 04-05-2018
- Vouchers for March General Account: Vouchers #17882 – 17890 for \$2,792.25; Vouchers #17892 – 17901 for \$3,342.76; Vouchers 17902 – 17923 for \$11,531.70; Vouchers 17924 – 17933 for \$5,192.60; Vouchers 17934 – 17945 for \$26,314.44.
- Vouchers for March Capital Account: Vouchers #17042 for \$1,263.24; Vouchers 17043-17044 \$6,568.93; Voucher 17045 for \$262.01; Voucher 17046 for \$1,668.47.
- Minutes: March 21 and 22, 2018

Fire Chief Report:

- 2018 Budget
- Emergency Response Report
- Facilities/Apparatus/Equipment
- **Operations / Fire Prevention / Public Education – DC Donnell**
 - Career Staff
- **Volunteer Services – AC Asher**
 - Volunteer Staff
 - Explores/Junior Firefighters

Firefighters Association Report:

Unfinished Business:

- Annexation Proposals Up-Date
- LCCH EMS Interlocal Agreement
- Resolution 2018-03 Surplus Items.
- Filling Commissioner Position 2 vacancy.

New Business:

- MOU – LOCAL 4816 & CFR / Benefits

Special Event:

- 06/02/2018, Commissioner Conference Chelan.
- 06/14/2018, Recruit Class 2018-01 Graduation, Station 71

Board for Volunteer Firefighters

- Invoice – 2017 Credit

Commissioner Comments: No action to be taken.

Executive Session: None

Adjournment: