



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, May 9, 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: \$159,354.00 for April 1-30, 2018 Paid: 05-05-2018
- Vouchers for April General Account: Vouchers #17957 – 17968 for 4,810.53; Vouchers #17969 – 17989 for \$12,050.14; Vouchers 17990 – 18012 for \$14,339.27; Vouchers 18013 – 18021 for \$4,373.33.
- Vouchers for April Capital Account: Vouchers #17047 for \$881.50; Vouchers #17048-17050 for \$6,986.69; Voucher 17051 for \$6619.49; Voucher 17052 - 17054 for \$15,112.81.
- Minutes: April 11, 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:**

- Filling Commissioner Position 2 vacancy.
- Oath of Office – Appointed Commissioner
- Results of the Election to Lift the Fire Levy Lid.

**New Business:**

- Resolution 2018-04 – Commissioner Board Meetings time change
- Long Range Planning Meeting
- Medical Responses

**Special Event:**

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

**Commissioner Comments:** No action to be taken.

**Executive Session:** RCW 42.30.110 (1) (h) To evaluate the qualifications of a candidate for appointment to elective office and/or RCW 42.30.140 Contract, and wage benefit negotiations.

**Adjournment:**