



AGENDA
Chelan Fire and Rescue
Wednesday, July 11, 2018 at 5:30 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: April 2018
- Payroll: \$176,666.00 for June 1-30, 2018 Paid: 07-05-2018
- Vouchers for June General Account: Vouchers #18100 – 18117 for \$13,417.46; Vouchers #18118 – 18141 for \$13,347.64; Vouchers #18142 – 18152 for \$13,076.89; Vouchers #18153 – 18165 for \$8,085.96.
- Vouchers for June Capital Account: Vouchers #17056 for \$318.60; Vouchers #17057 for \$337.75; Vouchers #17058 – 17059 for \$2,846.08.
- Minutes: June 13 & 20, 2018

Fire Chief Report:

- 2018 Budget / Emergency Response Report / Facilities/Apparatus/Equipment
- **Deputy Chief Operations Report:** Operations / Fire Prevention / Public Education / Career Staff
- **Assistance Chief of Volunteer Services:** Volunteer Recruitment and Training / Volunteer Staff / Explores/Junior Firefighters

Firefighters Association Report:

Unfinished Business:

- Annexation Issues
- LCCH EMS Interagency Agreement with CFR

New Business:

- United States Supreme Court ruling in Janus v. AFSCME case.

Special Event:

- Washington Fire Commissioners Conference 10-24, 26, 27-2018, Yakima Convention Center

Commissioner Comments: No action to be taken.

Executive Session: RCW 42.30.140 Contract, and wage benefit negotiations.

Adjournment: