



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, September 12, 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:**

**Promotion Badge Pinning / New Firefighter Badge Pinning** followed by a short break for photos, cake and coffee.

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: July 2018
- Payroll: \$173,315.69 August 1-31, 2018 Paid: 09-05-2018
- Vouchers for August General Account: Vouchers #18237 – 18245 for \$3,521.77; Vouchers #18256 – 18271 for \$32,136.15; Vouchers #18272 – 18291 for \$13,111.47; Vouchers #18292 – 18298 for \$4,334.64; Vouchers #18299 – 18316 for \$8,364.11
- Vouchers for August Capital Account: Vouchers #17068 for \$4,055.66; Vouchers #17069-17073 for \$5,096.34; Vouchers #17074 - 17077 for \$36,741.08
- Minutes: August 6 and 8 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

**New Business:**

- MOU Hiring Full Time Temporary Firefighters.
- 2018 Staffing Plan
- 2019 Staffing Plan
- FEMA AFG Regional Grant for SCBA shared with Chelan Fire and Rescue, Chelan County Fire District 8 (Entiat) Douglas County Fire District 4 (Orondo)

**Special Event:**

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

**Board for Volunteer Firefighters**

- Invoice

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

**Executive Session:** RCW 42.30.110(1)(f), RCW 42.30.140 and RCW42.30.110(1)(c).

**Adjournment:**