



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, October 10, 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: August 2018
- Payroll: \$216,423.76 September 1-30, 2018 Paid: 10-05-2018
- Vouchers for September General Account: Vouchers #18329 – 18339 for \$3,450.79; Vouchers #18340 – 18350 for \$11,808.31; Vouchers #18360 – 18371 for \$5,471.56; Vouchers #18351 – 18359 for \$25,321.09;
- Vouchers for September Capital Account: Vouchers #17078 for \$3,774.77; Vouchers #17079 for \$408.66.
- Minutes: September 12, 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:**

- 2019 Draft Budget

**Special Event:**

- Washington Fire Commissioners Conference – Oct -24, 26, 27-2018, Yakima Convention Center
- Mahogany and Merlot Festival – Chelan - Oct 6,7,13 and 14
- Chelan Chase – Chelan - Oct 20<sup>th</sup>

**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:**