



AGENDA
Chelan Fire and Rescue
Wednesday, November 14, 2018 at 5:30 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Flag Salute:

Call to Order:

Public Hearing:

- Review 2019 General Fund Revenues
- Review 2019 General Reserve Investment Funds
- Review and Discuss 2019 General Fund Expenses, Operations and Maintenance Costs
- Review 2019 Capital Fund Revenues
- Review 2019 Capital Reserve Investment Funds
- Review and Discuss 2019 Capital Fund Expenses
- Review 2019 Bond Fund Revenues
- Review 2019 Bond Fund Expenses

CONCLUDE PUBLIC HEARING ON 2019 Budget and Property Tax Levy

Consider Authorization of Resolution 2018-06 Resolution – 2019 Levy and Certificate to set the property tax rate for collections per thousand in 2019 to fund the Fire District's General Fund for the 2019 Year.

Regular Meeting Call to Order:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: September 2018
- Payroll: \$138,931.48 October 1-31, 2018 Paid: 11-05-2018
- Vouchers for October General Account: Vouchers #18383 – 18393 for \$2,849.17; Vouchers #18410 – 18430 for \$7,547.03; Vouchers #18397 – 18409 for \$9,679.20; Vouchers #18431 – 18443 for \$7,144.14.
- Vouchers for October Capital Account: Vouchers #17080 for \$110.53.
- Minutes: October 10, 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
- DNR – Forest Land Mutual Aid Mobilization Agreement



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New Business:

- Washington State Audit for 2017
- DNR Phase 2 Grant
- Fleet Managers vehicle replacement
- Purchase of a snow plow
- Up-grade of the Breathing Air Compressor

Special Event:

- 11/11/2018, VFW Parade and BBQ – Station 71
- 11/23/2018, Santa arrive in Chelan on Parade 71, Tree lighting and Hot Coco.
- **12/01/2018, CFR Leadership Training – Station 71 8-5**
- 12/18/2018, CFR Holiday Social - Station 71, 6-9

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: