



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

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: October 2018
- Payroll: \$151,229.06 November 1-30, 2018 Paid: 12-05-2018
- Vouchers for November General Account: Vouchers #18454 – 18468 for \$9,364.65; Vouchers #18469 – 18488 for \$12,907.58; Vouchers #18489 – 18499 for \$10,572.16; Vouchers 18500-18507 for \$4,134.80.
- Vouchers for November Capital Account: Vouchers #17081 for \$697.19.
- Minutes: November 14, 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:**

- Ladder 71
- Assistant to Firefighters Grant - SCBA
- Rescue Boat

**New Business:**

- 2019 Shift Staffing
- Hiring Process – Administrative Assistant
- Long Range Planning - Schedule Meeting
- Resolution 2018-07 – Commissioner Compensation Increase
- Change Board of Commissioner Meetings date and time
- Appoint Chairman of the Board and Secretary for 2019

**Special Event:**

- 12/18/2018, CFR Holiday Social - Station 71, 6-9

**Board for Volunteer Firefighters**

- Invoices & Accident Report

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

**Executive Session:**

**Adjournment:**