



AGENDA
Chelan Fire and Rescue
Wednesday, February 20, 2019 at 3:00 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: December 2018 and January 2019
- Payroll: \$124,605.18 January 1-31, 2019 Paid: 02-05-2019
- Vouchers for January 2019 General Account: Vouchers #18575 – 18596 for \$18,846.97; Vouchers #18597 – 18612 for \$21,964.57; Vouchers #18624 – 18634 for \$7,337.36.
- Vouchers for January 2019 Capital Account: Vouchers #17088 - 17089 for \$5,405.71; Vouchers #17090 for \$5,500.00.
- Minutes: January 9 and 30, 2019.

Fire Chief Report:

- 2019 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

Firefighters Association Report:

Unfinished Business:

- Ladder 71 replacement apparatus
- AFG - SCBA
- Rescue Boat
- Hiring Process – Administrative Assistant

New Business:

- Resolution 2019-00 Surplus Fire Apparatus.
- DNR Phase II Grant
- Lake Chelan Emergency Services Submit 03/07/2019, 0900hr to 1100hr.

Special Event:

- 03/16/2019, 1800hr – 2018 awards Banquet, Campbell's Resort.
- 03/29/2019, 1800hr – Faye Baker's Retirement Party, Senior Center

Board for Volunteer Firefighters

- Invoices & Accident Report

Commissioner Comments: No action to be taken.

Executive Session:

RCW 42.30.110(1)(g). To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased or decreased price.

Adjournment: