



AGENDA
Chelan Fire and Rescue
Wednesday, April 17, 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: March 2019
- Payroll: \$129,360.81 March 1-31, 2019 Paid: 04-05-2019
- Vouchers for March 2019 General Account: Vouchers #18678 – 18681 for \$2,245.58; Vouchers #18695 – 18702 for \$1,927.86; Vouchers #18703 – 18724 for \$22,870.35; Vouchers #18726 – 18731 for \$4,547.25; Vouchers #18732 – 18739 for \$2,873.64.
- Vouchers for March 2019 Capital Account: Vouchers #17092 for \$10,961.76; Vouchers #18725 and 17093 for \$512.75.
- Minutes: March 20 and 28, 2019

Fire Chief Report:

- 2019 Budget / Emergency Response Report / Facilities/Apparatus/Equipment
 - **Deputy Chief Operations Report:** Operations / Fire Prevention / Public Education / Career Staff
 - **Assistant Chief of Volunteer Services:** Volunteer Recruitment and Training / Volunteer Staff

Firefighters Association Report:

Unfinished Business:

- Ladder 71 replacement apparatus / Out-of-state travel
- AFG - SCBA
- Rescue Boat
- LRP Presentation to the Public

New Business:

- Commissioner – Volunteer Member
- Extend Medical Coverage Access to Retired Members
- Out of State Travel – National Fire Academy Training for Deputy Chief Donnell and picking up Ladder Truck

Special Event:

- 04/20/2019, Earth Day – Riverwalk Park
- 04/20/2019, Shredding Event – Station 71 10-1
- 04/20/2019, Easter Egg Hunt – Don Morris Park 12-2
- 05/02/2019, 1800hr Recruit Class 2019-01 Graduation, Chelan High School

Board for Volunteer Firefighters

- Invoices & Accident Report

Commissioner Comments: No action to be taken.

Executive Session: None

Adjournment: