



AGENDA
Chelan Fire and Rescue
Wednesday, July 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: July 2019
- Payroll: \$151,641.24 June 1-30, 2019 Paid: 07-05-2019
- Vouchers for May 31, 2019 and June 2019 General Account: Vouchers #18897 – 18905 for \$3,758.80; Vouchers #18884 – 18896 for \$7,910.69; Vouchers #18907 – 18917 for \$4,092.11; Vouchers #18939 – 18950 for \$20,034.14.
- Vouchers for May 31, 2019 and June 2019 Capital Account: Vouchers #18869-18870 for \$3,731.43; Vouchers #18904 – 18906 for \$5,132.22; Vouchers #18918 – 18920 for \$12,674.33; Vouchers #18938 for \$73.88; Vouchers #18951 – 18952 for \$745,336.12.
- Minutes: June 19, 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:

- Annexation
- Billing for Illegal fire responses

New Business:

Special Event:

- July 17, 2019, 1630 hours, Lt. Evan Woods Retirement BBQ, Station 71

Board for Volunteer Firefighters

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Public Comment:

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.

Adjournment: