



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, August 21, 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: June and July 2019
- Payroll: \$252,344.23 July 1-31, 2019 Paid: 08-05-2019
- Vouchers for July 1-31, 2019 General Account: Vouchers #870 – 876 for \$5,416.41; Vouchers #18974 – 18992 for \$6,595.31; Vouchers #915 – 931 for \$7,920.69; Vouchers #19014 – 19023 for \$7,964.76.
- Vouchers for July 1-31, 2019 Capital Account: Vouchers #877 for \$5,096.22; Vouchers #932-935 for \$49,664.08; Vouchers #17094 – 17096 for \$3,276.87.
- Minutes: July 17 and July 23, 2019

**Fire Chief Report:**

- 2019 Budget / Emergency Response Report /Operations/ Community Risk Reduction

**Assistant Chief of Volunteer Services:**

- Volunteer Recruitment & Retention / Training

**Firefighters Association Report:**

**Unfinished Business:**

- New Hire – Probationary Firefighter
- Annexation
- Billing for Illegal fire responses

**New Business:**

- Resolution 2019-04 Surplus Items
- 2020 Budget
- Emergency Response Report
- NCWFFCA Mutual Aid Agreement
- T-Card System Use

**Special Event:**

**Board for Volunteer Firefighters**

**Public Comment:**

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

**Executive Session:**

**Adjournment:**