



AGENDA
Chelan Fire and Rescue
Wednesday, September 18, 2019 at 3:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Flag Salute:

Public Hearing Call to Order – Annexation

Regular Meeting Call to Order:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: August 2019
- Payroll: \$113,693.70 August 1-31, 2019 Paid: 09-05-2019
- Vouchers for August 1-31, 2019 General Account: Vouchers #19036 – 19039 for \$725.35; Vouchers #19040 – 19049 for \$33,097.77; Vouchers #19050 – 19063 for \$8443.86; Vouchers #19067 – 19078 for \$4,450.51; Vouchers #19091 – 19098 for \$7,944.26.
- Vouchers for August 1-31, 2019 Capital Account: Vouchers #19064 - 19066 for \$2121.99; Voucher #17097 for \$8,340.16; Vouchers #19099 – 19100 for \$1,863.64.
- Minutes: August 21, 2019

Fire Chief Report:

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

Assistant Chief Report:

- Volunteer recruitment & Retention / Training

Firefighters Association Report:

Unfinished Business:

- New Hire – Probationary Firefighter
- Resolution 2019-05 - Annexation
- Proposed 2020 Budget – Long Range Plan
- Fire Chief Contract
- NCWFCA Mutual Aid Agreement
- Illegal Burns – Billing for Services

New Business:

- Douglas County Fire District 15 – Mutual Aid Agreement

Special Event:

- 09-21-2019 Safety Fair 10 a.m. to 3:00 p.m. Station 71
- 09-25-2019 North Central Washington Fire Chiefs and Commissioners Association – Dinner Station 71 6:00 p.m.

Board for Volunteer Firefighters

- Invoices

Public Comment:

Commissioner Comments: No action to be taken.

Executive Session:

Adjournment: