

AGENDA Chelan Fire and Rescue Wednesday, January 15, 2020 at 3:00 P.M. 232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Flag Salute:

Regular Meeting Call to Order:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: November 2019 Revenue & Expenditure Report
- Payroll: \$119,375.96 December 1-31, 2019 Paid: 01-03-2020
- Vouchers for December 1-31, 2019 General Account: Vouchers #746134 746141 for \$1,602.56; Vouchers #746142 – 746155 for \$11,698.66; Vouchers #746156 – 746166 for \$4,677.58; Vouchers #746180 – 746186 for \$4,316.44.
- Vouchers for December 1-31, 2019 Capital Account: Vouchers #746133 for \$48,422.73.
- Minutes: December 11, 2019

Fire Chief Report:

• 2019 Budget / Emergency Response Report-Yr End /Operations/ Community Risk Reduction

Assistant Chief Report:

• Volunteer Recruitment & Retention / Training

Firefighters Association Report:

Unfinished Business:

• Long Range Plan – Set meeting date/time <u>New Business:</u>

Special Events:

- January 17-26 Winterfest
- January 28th WFC and WFCA Legislative Day (Olympia)

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: