



AGENDA
Chelan Fire and Rescue
Wednesday, December 11, 2019 at 4:00 P.M.
232 East Wapato, Chelan, WA



Proposed Chelan Fire and Rescue agenda pending Board approval.

Flag Salute:

Regular Meeting Call to Order:

Oath of Office: Karyl Oules

Appoint Chairman and District Secretary:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: October 2019 Revenue & Expenditure Report
- Payroll: \$117,931.44 November 1-30, 2019 Paid: 12-05-2019
- Vouchers for November 1-30, 2019 General Account: Vouchers #19222 – 19236 for \$6,770.58; Vouchers #19238 – 19251 for \$9,638.71; Vouchers #746099 – 746110 for \$4,311.78; Vouchers #746111 – 746117 for \$10,974.81.
- Vouchers for November 1-30, 2019 Capital Account: Vouchers #19237 for \$5,069.17; Voucher #17104 - 17105 for \$5,682.39.
- Minutes: November 20, 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:

- Professional Service Contract for Legal Services

New Business:

Special Events:

- 12-17-2019 Holiday Gathering – Layla's 1800-2100

Board for Volunteer Firefighters:

- Invoice – Pension
- Certificate of Eligibility for Pension

Public Comment:

Commissioner Comments:

Executive Session: 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale.

Adjournment: