



AGENDA
Chelan Fire and Rescue
Wednesday, February 19, 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: December 2019 and January 2020
- Payroll: \$115,184.73 January 1-31, 2020 Paid: 02-05-2020
- Vouchers for January 1-31, 2020 General Account: Vouchers #746188 - 746221 for \$37,560.35; Vouchers
- Vouchers for January 1-31, 2020 Capital Account: Vouchers #746187 for \$296.57.
- Minutes: January 15, 2020

Fire Chief Report:

- 2020 Budget – January. 2019 End of Year Financials
- Emergency Response Report /Operations/ Community Risk Reduction

Assistant Chief Report:

- Volunteer Recruitment & Retention / Training

Firefighters Association Report:

Unfinished Business:

New Business:

- Approval for Out of State Travel – Lt. Sherman to Water Rescue Instructor Course (Bangor, Maine)
- Resolution 20-001, Single Source Approval
- Seasonal Firefighter/EMT Proposal

Special Events:

- Thursday, February 20, 2020 – KOZI Interview (Chief Donnell, Commissioner Moller)
- Saturday, March 7, 2020 – Annual Banquet – Larc Hill / 6-9
- Monday, March 23, 2020 – LRP meeting – Station 71 / 9-12

Board for Volunteer Firefighters:

- 2019 Pension/Disability

Public Comment:

Commissioner Comments:

Executive Session: RCW 42.30.110 (1) (C) To consider the minimum price at which real estate will be offered for sale

Adjournment: