

Chelan County Fire Protection District No. 5
250 West Manson Blvd.
Manson, WA 98831

Regular Meeting of Commissioners

Tuesday, January 9, 2018 @ 4:30 p.m.

- **Call to Order**
- **Flag Salute**
- **Pension Board Meeting:**
- **Public Comment**
- **Correspondence**
- **Minutes:**
 - 12/12/2017 Regular Commissioners' Meeting
- **Financial Report**
- **Approval of Invoices**
 - Approval of January Invoices
- **Chief's Report:**
 - Incidents
 - Personnel and Training
 - Recruitment & Retention
 - Facilities and Equipment
 - Prevention
 - RiverCom
- **Assistant Chief's Report**
- **EMS Report**
- **Old Business:**
 - Company Calendar
 - Electronic Sign-Update
 - Air Compressor
 - Generator & Building Update
 - Pre-Fire Planning
 - Sick Leave Law/Command Duty (BVFF)
- **New Business:**
 - 2018 Resolutions:
 - 2018-01 Appointing Fire Commissioner Board Officer Positions & Secretary
 - 2018-02 Establishing the Dates & Times of Regular Board Meetings
 - 2018-03 Granting authority to Execute Funds Transfer Between District Accounts
 - 2018-04 Appointing Payroll Officers for Fiscal Year 2018
 - 2018-05 Appointing Finance Auditing Officers for Fiscal Year 2018
 - 2018-06 Adopting A Small Works Roster
 - Scott Site Thermal Imagers
 - Emergency Reporting Training
- **Public Comment**
- **Adjournment**