

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

Regular Meeting of Commissioners

Tuesday January 15 @ 4:30 p.m.

- **Call to Order**
- **Flag Salute**
- **Pension Board Meeting:**
 - BVFF Invoice Voucher for Dashiell Hei
 - New Volunteer – Gunnar Rasmussen
 - BVFF 2019 Remittance Form Approval
- **Public Comment**
- **Minutes:**
 - 12/11/2018 Regular Commissioners' Meeting
- **Financial Report**
- **Approval of Invoices**
 - Approval of January Vouchers
- **Old Business:**
 - Company Calendar
 - Electronic Sign-Update-none
 - E54 Chassis Update
- **New Business:**
 - 2019 Resolutions:
 - 2019-01 Appointing Fire Commissioner Board Officer Positions & Secretary
 - 2019-02 Establishing the Dates & Times of Regular Board Meetings
 - 2019-03 Granting Authority to Execute Funds Transfer Between District Accounts
 - 2019-04 Appointing Payroll Officers for Fiscal Year 2019
 - 2019-05 Appointing Finance Auditing Officers for Fiscal Year 2019
- **Chief's Report:**
 - Incidents
 - Personnel and Training
 - Recruitment & Retention
 - Facilities and Equipment
 - Prevention
 - RiverCom
- **Assistant Chief's Report**
- **EMS Report**
- **Public Comment**
- **Adjournment**