



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



*The CFR Board of Commissioners will conduct the meeting via google hangout. The public is welcome to listen to the open public meeting by calling #351-888-7591 no access code is needed.*

*Proposed Chelan Fire and Rescue agenda pending Board approval.*

**Flag Salute:**

**Regular Meeting Call to Order:**

**Approve Agenda:**

**Public Comment:** *No comments will be accepted at this meeting. If you have questions after the meeting please email Chief Mark Donnell at [mdonnell@cfr7.org](mailto:mdonnell@cfr7.org) or call 509-682-4476*

**Consent Agenda:**

- Revenue and Expenditure Report: February 2020
- Payroll: \$111,849.11 February 1-29, 2020 Paid: 03-05-2020 / \$117,566.60 March 1-31 Paid: 04-05-2020
- Vouchers for February 1-29, 2020 General Account: Vouchers #746238 - 746259 for \$20,171.83; Vouchers 746260 – 746280 for \$19,400.87; Vouchers 746282-746290 for \$3,502.45.
- Vouchers for March 1-31, 2020 General Account:
- Vouchers for February 1-29, 2020 Capital Account: Vouchers 17106 - 17107 for \$2,054.17; Vouchers 746281 for \$2,235.97 and Voucher 17108 for \$53.18.
- Minutes: February 10 & 19, 2020 and March 23, 2020

**Fire Chief Report:**

- 2020 Budget & Financial Report
- Emergency Response Report / Operations / Community Risk Reduction

**Assistant Chief Report:**

- Volunteer Recruitment & Retention / Training

**Firefighters Association Report:**

**Unfinished Business:**

- Long Range Planning
- Seasonal Hires

**New Business:**

- Resolution 2020-02 Surplus - Laptops
- Resolution 2020-03 Delegating Authority to Declare an Emergency
- Resolution 2020-04 Surplus – 1987 Ford Water Tender
- Resolution 2020-06 Surplus Items Structure Helmets and Boots
- Resolution 2020-07 Surplus 1992 Seagrave and 2000 Nav/IH
- Incident 2020-129 Illegal Burning Billing
- Incident 2020-186 Out of District Brush Fire Response Billing

**Special Events:**

**Board for Volunteer Firefighters:**

**Public Comment:** *No comments will be accepted at this meeting. If you have questions after the meeting please email Chief Mark Donnell at [mdonnell@cfr7.org](mailto:mdonnell@cfr7.org) or call 509-682-4476*

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**