



**MINUTES**  
**Chelan Fire and Rescue**  
**Commissioners WORKSHOP**  
**Wednesday, April 9, 2014 at 2:00 P.M.**  
**232 East Wapato, Chelan, WA**



**Commissioners in attendance:** Robert Gervais, Tom Peters and Rick Nedrow

**Others in attendance:** John Goyne, Pat Moore, Adam Jones, Evan Woods, Brian Thompson, Nolan Worley, James Belch, Chief Tim Lemon and Carol Kibler

**Call to order at 2:00 p.m.** Commissioner Gervais opened the workshop at 2:00 p.m. and announced the Flag Salute.

**Business:**

**Review 2014 Long Range Plan:** Chief Lemon stated the 2014 LRP has been updated. Chief Lemon reviewed the LRP in summary. Commissioner Peters presented the priorities list with the 16 listed priorities in groups of five. The board discussed and reviewed the list. Conclusion: out of the 16 listed priorities, the top five:

1. Conduct annual recruitment and recruit training to increase volunteer staff by 14 (30%) with 7 (50%) of them becoming fire combat qualified.
2. Develop tactical response plans for all multi family, multi story residential buildings
3. Upgrade 50 hydrants to Storz steamer ports. Estimated cost \$7,250.00
4. Develop a radio communications improvement plan to address weak radio areas within our jurisdiction
5. Identify the different hands-on training props that will facilitate new and ongoing training for all personnel that can be developed in district. Provide a cost analysis for the development and maintenance of each prop. Consider: Search & Rescue, Ventilation, Ladder Operations (ground and aerial), Forcible Entry, Hose Evolutions, Vehicle Extraction High/Low Angle Rescue, Rescue Swimmer, Live Fire Training.

The board and Chief Lemon will review the full list in 3 month periods

**Capital Improvements:** Chief Lemon discussed the station 71 profile and station improvements, the cost analysis for a door bell at the front door and painting up stairs. The Board concurs those two items need to be completed. Other capital improvements listed:

- Stations 72, 74, 75 a CFR sign over the door to identify the fire district.
- Thermal imaging camera
- Structure gear as needed
- T-74 nozzle set needed
- Hose replacement as needed
- Storz Ports
- New tables needed for the St 71 training room- will look into purchasing 15
- Overhead projector & screen.

The Chief will review the cost analysis and purchase items.

**Support 74** – The proposal was reviewed and the board will make the decision in the regular meeting.

**New Tender Options:** Chief reviewed tender options. 90% of the tender options the chief selected had already been sold. The board will continue to review and chief will continue the search.

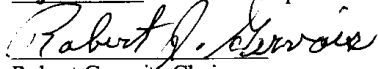


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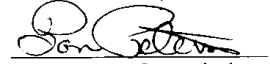


**Set a date for the 2015 LRP Workshop** – the board will set the date in the regular meeting.

**Adjournment:** The workshop ended at 4:00 p.m.



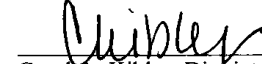
Robert Gervais, Chairman



Tom Peters, Commissioner



Rick Nedrow, Commissioner



Carol A. Kibler, District Secretary