



MINUTES  
Chelan Fire and Rescue  
Commissioners Special Meeting  
Wednesday, October 29, 2014 at 9:00 A.M.  
232 East Wapato, Chelan, WA



**Commissioner Present:** Robert Gervais, Rick Nedrow and Tom Peters

**Others Present:** Tim Lemon, Carol Kibler, Hal Jones, Johnny Synder, Pat Moore, Faye Barker and John Goyne.

**Call to order:** Chairman Gervais opened the meeting at 9:00 a.m. and announced the flag salute.

**Business:**

Long Range Plan – Review

Chief Lemon reviewing the priority list generated from the initial Long Range Plan (LRP) meeting that had been placed into a matrix and the estimated projections of the revenues and expenditures for 2014/ 2015 budget.

The items in the LRP matrix included capital improvements of apparatus, fire station and equipment. The members present, adjusted the priority of certain items in the five year matrix.

The group discussed appropriate and non-appropriate work to be conducted by staff and/or the volunteers as it related to the small works roster. It was identified that items like the build out of Station 75's bathroom should be addressed through the small works roster.

Captain Moore reviewed the training props and site lay out for station 74.

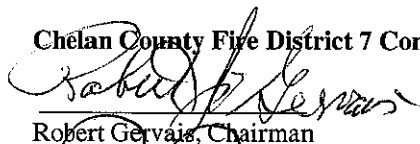
Estimated budgeted expenditures and revenues were discussed and adjusted throughout the LRP matrix; identifying the needs for the coming year and beyond.

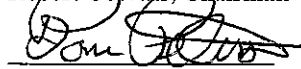
Chief reviewed the volunteer stipend program for 2015.

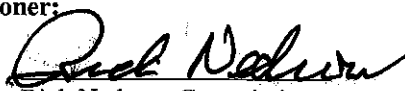
Chairman Gervais MOTIONED to NOT APPROVE the installation of a bathroom at Station 73. Commissioner Nedrow suggested discussing the motion and improvements at the budget meeting in November. The Board of Commissioners agreed and the motion failed for a second.

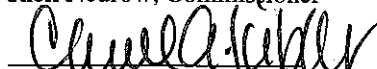
**Adjournment:** There being no more business before the commissioner's the meeting closed at 12:15 p.m.

Chelan County Fire District 7 Commissioner:

  
Robert Gervais, Chairman

  
Tom Peters, Commissioner

  
Rick Nedrow, Commissioner

  
Carol Kibler, Secretary