



MINUTES
Chelan Fire and Rescue
Wednesday, January 15, 2020 at 3:00 P.M.
232 East Wapato, Chelan, WA



Commissioners in Attendance: Karyl Oules and Russ Jones. Phil Moller was excused due to illness.

Staff in Attendance: Lieutenant Shawn Sherman and District Secretary Carol Kibler. Chief Donnell was unable to attend the meeting due to travel delays; Chief Asher was unable to attend the meeting he was attending training.

Others in Attendance: see sign in sheet

Commissioner Jones announced the Flag Salute and called the Regular Meeting to Order at 3:00 p.m.

Approve Agenda: Motion carried.

Public Comment: None

Consent Agenda: Motion carried.

- Revenue and Expenditure Report: November & December 2019 Revenue & Expenditure Report
- Payroll: \$119,375.96 December 1-31, 2019 Paid: 01-03-2020
- Vouchers for December 1-31, 2019 General Account: Vouchers #746134 – 746141 for \$1,602.56; Vouchers #746142 – 746155 for \$11,698.66; Vouchers #746156 – 746166 for \$4,677.58; Vouchers #746180 – 746186 for \$4,316.44.
- Vouchers for December 1-31, 2019 Capital Account: Vouchers #746133 for \$48,422.73.
- Minutes: December 11, 2019

Fire Chief Report:

- 2019 Budget / Emergency Response Report-Year End /Operations/ Community Risk Reduction

Lt. Shawn Sherman reported that the total responses for 2019 was 888 calls, 130 of those calls were overlapping. Lt. Sherman also reported on significant calls for the 2019 year. Lt. Sherman handed the commissioners a copy of public relations events that the duty crew fulfilled during the year.

Assistant Chief Report:

- Volunteer Recruitment & Retention / Training

LT Sherman reported that Assistant Chief Asher has been working on completing the SAFER Grant 4th quarter report. And we have 3 new recruit firefighter applicants in new hire process.

Firefighters Association Report: President Dan Crandall reported a beginning balance of \$54,589.26 and an ending of \$54,770.65; Deposited \$1,208.00 and wrote a check for \$126.00 there is a zero balance on the credit card.

The association has been successful in raising funds and reached \$50,000, now we will have to hire a tax accountant.

President Crandall reported Taylor Rains and Adam Jones will participate in the Leukemia and Lymphoma Society Stair Climb hosted in Seattle.

President Crandall reported Winterfest is this weekend, we have coordinated with Windermere to help at their booth on Saturday. Sparky will participate if we can get a handler.



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President Crandall reported we have sold all but 20 calendars, if you want to buy one you can go to The Vogue and purchase for \$10.00.

President Crandall reported they are gathering members to help repair and clean the parade truck.

President Crandall reported Jeanne Gidding is temporarily filling the Secretary vacancy.

President Crandall reported the association is looking to purchasing a storage shed to store chairs and tables at station 71. They are looking at having High school students build the shed, the cost is estimated at \$2,900.

The association donated \$1,000 to the family who was in a serious vehicle accident in Entiat.

Unfinished Business:

- Long Range Plan – Set meeting date/time

Commissioner Jones and Oules agreed to schedule the LRP the second week of February.

Secretary Carol Kibler will contact Commissioner Moller, Chief Donnell and Assistant Chief Asher to schedule a day and time and keep the commissioners informed.

New Business: None

Special Events:

- January 17-26 Winterfest
- January 28th – WFC and WFCFA Legislative Day (Olympia)

Board for Volunteer Firefighters: None

Public Comment: None

Commissioner Comments:

Commissioner Oules stated she is trying to meet with as many people as she can.

Brian Thompson has taken the lead in organizing a meeting for the South Shore residents.

Commissioner Oules will be looking for other opportunities to meet with people and if anyone knows of people who want to meet with her to contact her.

Executive Session: None

Adjournment: There was no more business before the Board of Commissioners the meeting closed at 3:30 p.m.

Phil Moller, Chairman

Russ Jones, Commissioner

Karyl Oules, Commissioner

Attest: Carol Kibler, District Secretary