



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, May 20, 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:** *Public comments will be accepted at this meeting. If you wish to comment during the public comment please email Chief Mark Donnell at [mdonnell@cfr7.org](mailto:mdonnell@cfr7.org) or call 509-682-4476. Chelan Fire & Rescue will require a written statement for the record of all public comments made.*

**Consent Agenda:**

- Revenue and Expenditure Report: March and April 2020
- Payroll: April 1-31 Paid 05-05-2020 \$124,285.24
- Vouchers: General Account #746365- 746405 \$36,691.15
- Vouchers: Capital Account #746377 -746378 \$381.65
- Minutes: April 15, 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
- Incident 2020-129 Illegal Burning Billing
- Incident 2020-186 and 2020-190: Out of District Brush Fire Response Billing/Annexation Invitation

**New Business:**

- Resolution 2020-Surplus of Matco Determinator Scan Tool
- City of Chelan Fire Protection Services Contract

**Special Events:**

- May 30, 2020 0900: WFA Webinar – Roles, Personnel, Duties, and Finances Class with Attorney Brian Snure
- June 6, 2020 0900: WFA Webinar – Open Public Meetings and Open Public Meetings Records Class with Attorney Brian Snure

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**