

AGENDA Chelan Fire and Rescue Wednesday, June 17, 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:

<u>Public Comment:</u> Public comments will be accepted at this meeting. If you wish to comment during the public comment please email Chief Mark Donnell at <u>mdonnell@cfr7.org</u> 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: May 2020
- Payroll: May 1-31 Paid 06-05-2020 \$116,192.96
- Vouchers: General Account #746459- 746510 \$25,264.06
- Vouchers: Capital Account #17112 -17117 \$77,435.30
- Minutes: May 20, 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 (Meeting to be scheduled for July)
- City of Chelan Fire Protection Services Contract
- Station 75 Short Plat
- Annexations

New Business:

Special Events:

Board for Volunteer Firefighters:

Public Comment:

<u>Commissioner Comments</u>: <u>Executive Session</u>: <u>Adjournment:</u>