



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, July 15, 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: June 2020
- Payroll: June 1 -30, 2020 for \$130,718.51
- General Account Vouchers: #746459 – 746530 for \$40,045.04
- Capital Account Vouchers: #17112 – 17117 for \$77,435.30
- Bond Account Voucher: #19016 for \$15,200 (interest pymt)
- Minutes: June 17, 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
- 2019 Annexations (Revised Resolution and Legal Descriptions)

**New Business:**

- 2020-09 Resolution for Surplus Apparatus – 1992 Seagrave (E-74) and 2011 Ford (B-72)

**Special Events:**

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**