



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, August 19, 2020 at 3:00 P.M.**  
**232 East Wapato, Chelan, WA**



*The CFR Board of Commissioners will conduct the meeting via Zoom. The public is welcome to join by following this link: <https://us02web.zoom.us/j/87284665516> Meeting ID: 872 8466 5516 or dial +1 253 215 8782*

*Proposed Chelan Fire and Rescue agenda pending Board approval.*

**Roll Call:**

**Regular Meeting Call to Order:**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: July 2020
- Payroll: July 1 -31, 2020 for \$132,804.25 paid 08-05-2020
- General Account Vouchers: #746543 – 746608 for \$52,758.72
- Capital Account Vouchers: #17118 – 17131 for \$30,565.75
- Minutes: July 15, 2020

**Fire Chief Report:**

- 2020 Budget & Financial Report
- Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update

**Assistant Chief Report:**

- Volunteer Recruitment & Retention / Training

**Firefighters Association Report:**

**Unfinished Business:**

- 2020-2025 Strategic Plan - *DRAFT*
- City of Chelan Fire Protection Services Contract - Update
- Station 75 Short Plat - Update
- 2020-2021 Annexations
- T-73 Surplus Purchase Agreement (Board Approval)

**New Business:**

- EF Recovery Services Contract (Update SOG 015)
- 2021 Budget Process
- IAFF Local 4816 Labor Agreement Negotiations (Update only)

**Special Events:**

**Board for Volunteer Firefighters:**

- Invoices

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**