



AGENDA
Chelan Fire and Rescue
Wednesday, September 16, 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: August 2020
- Payroll: August 1 -31, 2020 for \$132,713.57 paid 09-05-2020
- General Account Vouchers: #746624 – 746658 for \$21,372.32
- Capital Account Vouchers: #17132 – 17140 for \$38,540.10
- Minutes: August 19, 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:

- 2021-2025 *DRAFT* Strategic Plan – Update
- August 26th SWOT Analysis – Request to Board
- City of Chelan Fire Protection Services Contract - Update
- Station 75 Short Plat – Update
- IAFF Local 4816 Labor Agreement Negotiations – Update
- EF Recovery Services - Update

New Business:

- 2021 Budget Proposal and Meeting Schedule
- Extension of Seasonal Firefighter Employment
- Firefighter/EMT Testing/Hiring

Special Events:

Board for Volunteer Firefighters:

- Invoices

Public Comment:

Commissioner Comments:

Executive Session: RCW 42.30.110(1)(g) The Board will enter into executive session to review the performance of a public employee. This executive session will be held via conference call.



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Adjournment: