



AGENDA
Chelan Fire and Rescue
Wednesday, October 21, 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: September 2020
- Payroll: September 1 -30, 2020 for \$181,744.98 paid 10-05-2020
- General Account Vouchers: #746675 – 746711 for \$58,234.02
- Capital Account Vouchers: #17142 – 17147 for \$11,824.39
- Minutes: September 16, 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
- City of Chelan Fire Protection Services Contract - Update
- Station 75 Short Plat – Update
- IAFF Local 4816 Labor Agreement Negotiations – Update
- Firefighter/EMT Testing/Hiring – Update
- 2020-2021 Annexations – Update

New Business:

- Resolution 2020-10 Canceling Outstanding Warrants
- 2021 Budget Proposal: Schedule Public Meeting via Zoom
- Extension of Seasonal Firefighter Employment through December
- Firefighter/EMT Testing/Hiring

Special Events:

Board for Volunteer Firefighters:

- Invoices

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: