



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, December 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: November 2020
- Payroll: November 1 -30, 2020 for \$118,579.88 paid 12-04-2020
- General Account Vouchers: #746777 – 746830 for \$34,710.25
- Capital Account Vouchers: #17153 - 17159 for \$49,122.28
- Minutes: November 9 and 18, 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 – Presentation for Approval by Board
- City of Chelan Fire Protection Services Contract – Update
- Station 75 Short Plat – Update
- CF&R and IAFF Local 4816 2021-2023 Collective Bargaining Agreement – Board Approval
- Firefighter/EMT Testing/Hiring – Update
- 2020-2021 Annexations – Update
- 2021 Budget – Board Approval

**New Business:**

- 2021-2026 Budget – Presentation to Board
- Resolution 2020-10 – Radio/Pager Surplus – Board Approval

**Special Events:**

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**