



AGENDA
Chelan Fire and Rescue
Wednesday, January 20, 2021 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: December 2020
- Payroll: December 1-31, 2020 for \$123,535.99 paid 01-05-2021
- General Account Vouchers: #746823 – 746877 for \$31,192.09
- Capital Account Vouchers: #746858 - 746864 for \$12,078.16
- Minutes: December 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:

- City of Chelan Fire Protection Services Contract – Update
- Station 75 Short Plat – Update
- 2020-2021 Annexations – Update

New Business:

- 2020 Budget ending funds transfer – Chief Donnell
- 2021 Budget - Update Chief Donnell
- Community Advisory Group – Chief Donnell

Special Events:

Board for Volunteer Firefighters:

- Voucher – Recruit Firefighter

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: