



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, February 17, 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: January 2021
- Payroll: January 1 -31, 2021 for \$126,824.64 paid 01-05-2021
- General Account Vouchers: #746899 – 746951 for \$33,429.64
- Capital Account Vouchers: #17160 and 746913 - 746917 for \$8,570.58
- Minutes: January 20, 2021

**Fire Chief Report:**

- 2021 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
- Citizens Group Advisory Board - proposal

**New Business:**

- Resolution 2021-01 – Surplus Physical Fitness Items

**Special Events:**

- Thursday Feb 18th at 8:10 KOZI – Commissioner Oules and Chief Donnell or Chief Asher

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:** RCW 42.30.110(1) ( c ) *To consider the minimum price at which real estate will be offered for sale.* RCW 42.30.110 (1) ( g ) *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

**Adjournment:**