



AGENDA
Chelan Fire and Rescue
Wednesday, March 17, 2021 at 3:00 P.M.
232 East Wapato, Chelan, WA



The CFR Board of Commissioners will conduct the meeting in person at the fire station, you are welcome to join 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: February 2021
- Payroll: February 1 -28, 2021 for \$120,384.12 paid 03-05-2021
- General Account Vouchers: #76964 – 747018 for \$45,592.08
- Capital Account Vouchers: #17161-17164 for \$2,530.16
- Minutes: February 17, 2021

Fire Chief Report:

- 2021 Budget & Financial Report
- February 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 - Update

New Business:

Special Events:

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

Board for Volunteer Firefighters:

- Retirement/Pension for Dan Nutley – Board Approval

Public Comment:

Commissioner Comments:

Executive Session: 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: