



AGENDA
Chelan Fire and Rescue
Wednesday, May 19, 2021 at 5:30 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: April 2021
- Payroll: April 1 -30, 2021 for \$122,123.06 paid 05-05-2021
- General Account Vouchers: #428-433 for \$5067.73/ 434-446 for \$8,033.76 / 447-464 for \$10,199.28 / 485-495 for 6,537.75 / 504-513 for \$13,742.21
- Capital Account Vouchers: #501-503 for \$4,170.97 / 484 for \$393.47
- Minutes: April 21, 2021 and May 12, 2021

Fire Chief Report:

- 2021 Budget & Financial Report
- April 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:

- 2021 Levy Lid Lift
- Documents for Disposal
- Marine 71 Staffing for Summer Season
- Billing for Marine 71 Responses

Special Events:

- Thursday May 20th at 8:10 KOZI – Commissioner Oules and Chief Donnell or Chief Asher
- Station 73 Open House, Saturday, June 12th, 1000-1200 @ ST-73

Board for Volunteer Firefighters:

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: