



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, June 16, 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: May 2021
- Payroll: April 22 to May 24, 2021 for \$130,504.24 paid 06-04-2021
- General Account Vouchers: #554-563 for \$10,603.98 / 567-582 for \$7,611.92 / 596-598 for \$ 7,787.41 / 599-612 for 8,757.27 / 627-633 For \$1,979.41
- Capital Account Vouchers: #561 and 553 for \$4,695.63 / 501-503 for \$4,170.97 / 625-626 for \$10,310.88
- Minutes: May 19 & 27, 2021

**Fire Chief Report:**

- Chief Donnell's Retirement Announcement
- 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
- SOG 230 – Marine Operations (*DRAFT*)/Marine 71 Staffing for Summer Season

**New Business:**

- 2021 Levy Lid Lift – Resolution 2021-02
- New Chief Search – Options for Consideration

**Special Events:**

- Thursday June 17<sup>th</sup> at 8:10 KOZI – Commissioners Moller, Jones, and Oules
- Tuesday, June 29, 2021 starts at 6:00 p.m. to 8:00 p.m. Mellisoni Winery

**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:**