



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, July 28, 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: June 2021
- Payroll: May 25 to June 21, 2021 for \$132,739.13 paid 07-05-2021
- General Account Vouchers: #13935584 - 1393586 for \$4,421.53 / 1393587 – 1393596 for \$3,251.37 / 1393597 - 1393616 for \$16,821.19 / 1393617 - 1393624 for \$3,051.05.
- Capital Account Vouchers: #17178 – 17180 for \$1,102.71.
- Minutes: June 16, 2021

**Fire Chief Report:**

- 2021 Budget & Financial Report
- June Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update

**Assistant Chief Report:**

- Volunteer Recruitment & Retention / Training

**Firefighters Association Report:**

**Unfinished Business:**

- 2021 Levy Lid Lift
- New Chief Hiring Process
- City of Chelan Fire Protection Services Contract – Update
- Station 75 Short Plat – Update
- SOG 230 – Marine Operations (*DRAFT*)

**New Business:**

- Review of 2021 Operational Goals

**Special Events:**

**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:**