



AGENDA
Chelan Fire and Rescue
Wednesday, August 18, 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: July 2021
- Payroll: June 22-July 26 Paid 08-05-2021 \$185,214.54
- General Account Vouchers: Transactions #826 -834 for \$6,407.28, #836-842 for \$2,404.69, #857-885 for \$18,108.58.
- Capital Account Vouchers: Transactions #855-856 & 961 for \$4,735.18
- Minutes: July 28, 2021 and August 2, 2021

Fire Chief Report:

- 2021 Budget & Financial Report
- July 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

New Business:

- 2021 Operational Goals (August through December)

Special Events:

- Chelan Fire & Rescue Open House, October 2nd, 1000-1400, Station 71
- Washington Fire Commissioners Association Conference, October 20th 23rd, Tulalip Convention Center

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session: None

Adjournment: