



AGENDA
Chelan Fire and Rescue
Wednesday, September 15, 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: August 2021
- Payroll: July 27 – August 23, 2021 Paid 09-03-2021 \$160,879.07
- General Account Vouchers: Transactions 935 to 960 for \$51,919.41, Transactions 971 to 993 for \$20,231.11.
- Capital Account Vouchers: Transactions 994 to 996 for \$26,109.47 and transactions #931 to 934 for \$8,422.16
- Minutes: August 18, 2021

Fire Chief Report:

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

Assistant Chief Report:

- Volunteer Recruitment & Retention / Training

Firefighters Association Report:

Unfinished Business:

- 2022 Budget – 1st DRAFT Presentation
- 2021 Levy Lid Lift – Video & Mailer Presentations, Community Coffee Meetings
- Chief Process
- City of Chelan Fire Protection Services Contract – Update
- Station 75 Short Plat – Update

New Business:

- Resolution 2021-04 / Surplus Chain Saw Equipment
- CCFD #5 & LCH EMS Feasibility Study Proposal

Special Events:

- KOZI – Community Connection 09-16-2021 – Chairman Moller
- Chelan Fire and Rescue – 09-28-2021 celebrating us!!! At Station 71 @ 18:30
- Chelan Fire & Rescue Open House, October 2nd, 1000-1400, Station 71- CANCELLED
- Washington Fire Commissioners Association Conference, October 20th 23rd, Tulalip Convention Center

Board for Volunteer Firefighters: None

Public Comment:

Commissioner Comments:

Executive Session: None

Adjournment: