



AGENDA
Chelan Fire and Rescue
Wednesday, October 13, 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.

Flag Salute

Roll Call:

Regular Meeting Call to Order:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: August 2021 (September unavailable due to early meeting)
- Payroll: 10-05-2021 \$153,981.91
- General Account Vouchers: 09-02-2021 Transactions #1058 to 1080 for \$13,157.65 / 09-10-2021 Transactions #1091 to 1103 for \$8,139.99 / 09-17-2021 Transactions #1106 to 1125 for \$9,275.14 / 09-24-2021 Transactions #1149 to 1162 for \$6,905.37.
- Capital Account Vouchers: 09-01-2021 Transactions #1051 to 1057 For \$71,244.61 / 09-16-2021 Transactions #1104-1105 for \$4,678.49 / 09-23-2021 Transaction #1148 for \$2,415.09.
- Minutes: September 15, 2021

Fire Chief Report:

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

Assistant Chief Report: (Report to be presented by Chief Donnell)

- Volunteer Recruitment & Retention / Training

Firefighters Association Report:

Unfinished Business:

- 2022 Budget
- 2021 Levy Lid Lift
- Chief Succession Plan - Update
- City of Chelan Fire Protection Services Contract – Update
- Station 75 Short Plat – Update

New Business:

- Resolution 2021-05 / Cancelled Warrants
- Out of state travel – Ladder delivery to Appleton, Wisconsin.

Special Events:

- KOZI – Community Connection October 14, 2021 @ 8:25 a.m. – Commissioner Oules
- Washington Fire Commissioners Association Conference, October 20th - 23rd, Tulalip Convention Center
- Veterans Day Parade (BBQ lunch @ Station 71) November 11, 2021 @ 1100

Board for Volunteer Firefighters: None

Public Comment:

Commissioner Comments:

Executive Session: None

Adjournment: