



AGENDA
Chelan Fire and Rescue
Wednesday, November 17, 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 2021 and October 2021
- Payroll: 10-05-2021 \$153,981.91 and 11-05-2021 \$158,749.75
- 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. 10-01-2021 Transactions #1163-1171 for \$4,934.23 / 10-15-21 Transactions #1245-1264 for \$10,860.88 / 10-22-21 Transactions #1271-1280 for \$10,152.78 / 10-29-21 Transactions 1303-1312 for \$8,873.06.
- 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. 10-02-21 Transactions #1172-1175 for \$4,314.40 / 10-16-21 Transactions #1265-1270 for \$9,178.27 / 10-23-21 Transactions #1281 for \$178.70 / 10-30-21 transactions #1313-1314 for \$61,438.69.
- Minutes: September 15, 2021 / October 13, 2021

Fire Chief Report: (Report to be presented by Chief Asher)

- 2021 Budget & Financial Report (August, September, & October 2021 Financials)
- September/October Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update
- Volunteer Recruitment & Retention / Training

Firefighters Association Report:

Unfinished Business:

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

New Business:

- Recognition – Volunteer Lieutenant Promotions and Member Service Awards (Chief Asher)
- Assistant Chief Hiring Process/Acting Assistant Chief
- SOG 124 Federal Grants – Approval by Board
- Resolution 2021-05 - Cancelled Warrants
- Resolution 2021-06 – Petty Cash Revolving Account
- Resolution 2021-07 – Property Tax Levy and Certification
- Resolution 2021-08 – Surplus Structural & Wildland PPE
- Out of state travel – Ladder 71 to Appleton, Wisconsin (October 15-18) and Fleet Manager to Appleton, Wisconsin (December 6th-10th.)

Special Events:

- KOZI – Community Connection November 18, 2021 @ 8:25 a.m. – ALL 3 Commissioners to attend
- Holiday Social – Layla's Tuesday November 30, 2021 @ 6:00 p.m.

Board for Volunteer Firefighters:

- Pension Retirement certifications – Johnny Synder



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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: