

## MINUTES 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: <a href="https://us02web.zoom.us/j/87284665516">https://us02web.zoom.us/j/87284665516</a> Meeting ID: 872 8466 5516 or dial +1 253 215 8782

Proposed Chelan Fire and Rescue agenda pending Board approval.

Roll Call: Commissioner Russ Jones

<u>Staff</u>: Fire Chief Mark Donnell, Assistant Fire Chief Brandon Asher, Admin Assistant Karla Mendoza, and Fire Mechanic John Goyne.

Others: Dan Crandall, Marcia Holmdahl, Steve Clark, Jasmine Shattuck, Ron Simmons, Larry Peabody, Anne Clark, Al Lorenz

Zoom: Brian Thompson, Carol Kibler

Regular Meeting Call to Order: Meeting started at 3:00 pm, however due to the lack of quorum, the scheduled meeting could not take place. At 3:15 Commissioner Jones stated to wait until 3:30 to cancel the meeting, in case another commissioner did show up. The meeting was closed at 3:30 pm. Meeting will be rescheduled.

After the meeting closed Chief Donnell presented information to the attendees on the 2022 budget. Presenting a budget if the levy passes and a budget without the levy passing.

Chelan County Fire Protection District 7 Board of Commissioner's:

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Chairman, Phil Moller

Commissioner, Russ Jones

Commissioner, Karyl Oules

Carol Kibler, District Secretary