



AGENDA
Chelan Fire and Rescue
Wednesday, December 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.

Flag Salute

Roll Call:

Regular Meeting Call to Order:

Oath of Office: Russ Jones

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: ~~November 2021~~
- Payroll: October 26 to November 18, 2021 Payroll for \$131,883.77 Paid 12-03-2021
- General Account Vouchers: 11-05-2021 for \$3,975.47 #'s 1346-1352; 11-12-2021 for \$7,537.79 #'s 1370-1380; 11-19-2021 for \$8,226.33 #'s 1409-1423.
- Capital Account Vouchers: 11-06-2021 For \$17.02 #1353; 11-13-2021 for \$2,276.74 #'s 1381-1384; 11-20-2021 For \$5,640.11 #' 1424-1428.
- Minutes: November 10 and 17, 2021

Fire Chief Report: (Chief Donnell)

- 2021 Budget & Financial Report (November 2021 Financials if available)
- November Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update
- End of Year Personnel Report

Firefighters Association Report (Dan Crandall)

Unfinished Business:

- Introduction of Lateral Firefighter new hire – Brandon Fogelson
- Fire Chief Contract – Board Approval
- 2022 Budget – Board Approval
- Assistant Fire Chief Position – Direction from Board
- 2021/2022 Annexations - Update
- City of Chelan Fire Protection Services Contract – Update
- Station 75 Short Plat – Update
- Feasibility Study Letter – Chelan County Fire District 5 and Lake Chelan EMS Update

New Business:

Special Events:

- KOZI – Community Connection December 16, 2021 @ 8:10 a.m. – Commissioner Moller/Chief Donnell

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: