

Chelan County Fire Protection District No. 5
250 West Manson Blvd.
Manson, WA 98831

Regular Meeting of Commissioners

Tuesday, February 9, 2021 @ 4:30 p.m.

- **Call to Order – Governor’s Proclamation, Zoom Conference**
- **Flag Salute – Dispensed due to phone conference**
- **Pension Board Meeting**
- **Minutes:**
 - 1/12/2021 Regular Commissioners’ Meeting
 - 1/29/2021 Special Commissioners’ Meeting
- **Financial Report-** Updated December Financial Statement and Expenditure Status Report
- **Approval of February Invoices**
- **New Business:**
- **Old Business:**
 - Company Calendar
 - ZBA Architecture - Station 52 Bay Addition: Contractor Bids
 - Electronic Sign
 - Pre-Fire Plans
 - Tower 51 Aerial Truck
 - FEMA 2020 BRIC Grant
- **EMS Report**
- **Training Officer Report**
- **Assistant Chief’s Report**
- **Chief’s Report:**
 - Incidents
 - Personnel and Training
 - Recruitment & Retention
 - Facilities and Equipment
 - Prevention
- **Adjournment**