

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

Regular Meeting of Commissioners

Tuesday, January 11, 2022 @ 4:30 p.m.

- **Call to Order**
- **Flag Salute**
- **Pension Board Meeting**
 - BVFF-2022 Volunteer Disability-Pension Remittance
- **Public Comment**
- **Minutes:**
 - 12/14/2021 Regular Commissioner Meeting
- **Financial Report**
- **Approval of January Invoices**
- **New Business:**
 - Strategic Planning
 - Special Meeting 1-18-22 re: Audit Exit
 - State MOBE Agreement
 - Annual Resolutions
 - Resolution 2022-01 Board Officers & Secretary
 - Resolution 2022-02 Board Meeting Schedule
 - Resolution 2022-03 Reserve Fund Transfer
 - Resolution 2022-04 Payroll Officers
 - Resolution 2022-05 Finance Auditing Officers
 - Resolution 2022-06 Cancellation of Outstanding Warrants
- **Old Business:**
 - Company Calendar
 - Station 52 Bay Addition
 - Station 52 Irrigation
 - Pre-Fire Plans
 - Policy Updates
 - Assistant Chief/Training Officer Position
- **EMS Report**
- **Assistant Chief's Report**
- **Chief's Report:**
 - Incidents
 - Personnel and Training
 - Recruitment & Retention
 - Facilities and Equipment
 - Prevention
- **Adjournment**