

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

Regular Meeting of Commissioners
Tuesday, November 8, 2022 @ 4:30 p.m.

- **Call to Order**
- **Flag Salute**
- **Pension Board Meeting**
- **Public Comment**
- **Minutes:**
 - 10/11/22 Regular Commissioner Meeting
- **Financial Report**
- **Approval of October Invoices**
- **New Business:**
 - Tort Claim Form
 - Cascade Public Infrastructure Fund-Grant (Addendum)
 - Air Lift Northwest Membership
- **Old Business:**
 - Company Calendar
 - Station 52: Training Center
 - Pre-Fire Plans
 - Recruitment
 - Policy
- **EMS Report**
- **Assistant Chief's Report**
- **Training Coordinator Report**
- **Chief's Report:**
 - Incidents
 - Personnel and Training
 - Recruitment & Retention
 - Facilities and Equipment
 - Prevention
- **Executive Session:** RCW 42.30.110 (1) (g) to review the performance of a public employee.
- **Budget Approval**
- **Levy Certification - 2023**
- **Adjournment**