

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

Regular Meeting of Commissioners

Wednesday, September 13, 2023 @ 4:30 p.m.

- **Call to Order**
- **Flag Salute**
- **Pension Board**
 - BVFF Accident Report Approval
- **Public Comment**
- **Minutes:**
 - 8/09/23 Regular Commissioner Meeting
- **Financial Report**
- **Approval of August FD53 Voucher, September Invoices**
- **New Business**
 - Resolution 2023-10 Cancellation of Outstanding Warrants
- **Old Business**
 - Station 51: Remodel
 - Levy 2024 – Strategy Plan
 - Station 52: Training Center Budget
 - Company Calendar
 - Pre-Fire Plans
 - Recruitment
 - Policy
 - 2023-09 Resolution to Define Volunteer Firefighters Schedule A “At Will Volunteer Agreement.”
 - ILA Mechanic Services-Chelan Fire & Rescue
 - ILA Insurance Group
- **EMS Report**
- **Assistant Chief’s Report**
- **Training Coordinator Report**
- **Chief’s Report:**
 - Incidents
 - Personnel and Training
 - Recruitment & Retention
 - Facilities and Equipment
 - Prevention

- **Adjournment**