

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

Regular Meeting of Commissioners

Wednesday, October 11, 2023 @ 4:30 p.m.

- **Call to Order**
- **Flag Salute**
- **Pension Board**
- **Public Comment**
- **Minutes** 9/13/23 Regular Commissioner Meeting
- **Financial Report**
- **Approval of October Invoices**
- **New Business**
 - Commissioner Weiss-Fire Data and Trends
 - Resolution 2023-11 (FNBO) Credit Card Limit Increase
- **Old Business**
 - Station 51: Remodel Update and Fencing
 - Levy 2024: Strategy Plan-Levy Goals
 - Station 52: RFQ Architectural Services Response for Dept. of Commerce Grant. Training Center: Update
 - Company Calendar
 - Pre-Fire Plans – FlowMSP Agreement Finalized, New App Programing
 - ILA Mechanic Services- *Agreement Finalized*
 - 2024 Budget
 - E-51 Replacement
- **EMS Report**
- **Assistant Chief's Report**
- **Training Coordinator Report**
- **Chief's Report:**
 - Incidents
 - Personnel and
 - Recruitment & Retention
 - Facilities and Equipment
 - Prevention
- **Adjournment**