

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

**Regular Meeting of Commissioners**

Wednesday, November 8, 2023 @ 4:30 p.m.

- **Call to Order**
- **Flag Salute**
- **Pension Board**
- **Public Comment**
- **Minutes** 9/13/23 and 10/11/23 Regular Commissioner Meeting's
- **Financial Report**
- **Approval of November Invoices**
- **New Business**
  - Fire Service Instructor 1 Certification Compensation: Aaron Richmond
- **Old Business**
  - Station 51: Remodel Update
  - Levy 2024: Strategy Plan-Levy
  - Station 52: Training Center
  - Company Calendar
  - Pre-Fire Plans
  - 2024 Budget
  - E-51 Replacement
  - Winter Coat-Policy
- **EMS Report**
- **Assistant Chief's Report**
- **Training Coordinator Report**
- **Chief's Report:**
  - Incidents
  - Personnel and
  - Recruitment & Retention
  - Facilities and Equipment
  - Prevention
- **Executive Session:** RCW 42.30.110 (1) (g) to review the performance of a public employee.
- **Budget Approval 2024**
- **Levy Certification - 2024**
- **Adjournment**