



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, January 19, 2021 at 3:00 P.M.**  
**232 East Wapato, Chelan, WA**



*The CFR Board of Commissioners will conduct the meeting in person at the fire station, you are welcome to join via Zoom. The public is welcome to join by following this link: <https://us02web.zoom.us/j/87284665516> Meeting ID: 872 8466 5516 or dial +1 253 215 8782*

*Proposed Chelan Fire and Rescue agenda pending Board approval.*

**Flag Salute**

**Roll Call:**

**Regular Meeting Call to Order:**

**Appointments**

- Board Chairman
- Board District Secretary

**Badge Pinning:**

- Fire Chief Brandon Asher
- Firefighter/EMT Brandon Fogelson
- Promotion of Recruit Firefighter/LT Ron Simmons

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: November and December 2021
- Payroll: November 20, 2021 to December 20, 2021 / Paid 01-05-2022 for \$168,413.58
- General Account Vouchers: 12-03-2021 Transaction 1473-1486 for \$8,598.02; 12-07-2021 Transactions 1505-1527 for \$29,908.28; 12-29-21 transactions 1538-1541 for \$6,000.43; 12-31-2021 Transaction 1530-1537 for \$10,160.22.
- Capital Account Vouchers: 12-04-2021 Transactions 1487-1491 for \$3,989.61; 12-16-2021 Transactions 1528 for \$790.91; 12-30-2021 Transactions 1529 for \$1,238.20.
- Minutes: December 2, 15 and 21, 2021

**Fire Chief Report: (Chief Asher)**

- 2021 Budget & Financial Report (November and December 2021 Financials)
- December Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update / Volunteer Recruitment
- End of Year Personnel Report

**Firefighters Association Report (Ron Simmons)**

**Unfinished Business:**

- Assistant Fire Chief Position – Update
- 2021/2022 Annexations – Update
- City of Chelan Fire Protection Services Contract – Update
- Station 75 Short Plat – Update
- Feasibility Study Letter – Chelan County Fire District 5 and Lake Chelan EMS Update

**New Business:**

- Out of State Travel – Chief Asher and Captain Rains (National Fire Academy training)
- Strategic Long-Range Planning – Set Meeting Date
- Short term Mechanic Services
- Entry Level Firefighter testing
- Apparatus Planning Team

**Special Events:**

- KOZI – Community Connection January 20, 2022 @ 8:10 a.m. – Commissioner Jones / Chief Asher

**Board for Volunteer Firefighters:**



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, January 19, 2021 at 3:00 P.M.**  
**232 East Wapato, Chelan, WA**



**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**