



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, February 16, 2022 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:**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: December 2021 and January 2022
- Payroll: December 20, 2021 to January 24, 2022 / Paid 02-05-2022 for \$117,596.62
- General Account Vouchers: 01-28-22 transactions 66 to 101 for \$36,392.56
- Capital Account Vouchers: 01-29-22 transactions 102 to 107 for \$66,260.88
- Minutes: January 19, 2022

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

- 2021/2022 Budget & Financial Report - December 2021 and January 2022 Financials)
- January Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update / Volunteer Recruitment

**Firefighters Association Report (Ron Simmons)**

**Unfinished Business:**

- Station 71 Roof - Bids
- Assistant Fire Chief Position – Update
- Seasonal Firefighter - Update
- 2021/2022 Annexations – Update
- City of Chelan Fire Protection Services Contract – Update
- Station 75 Short Plat – Update
- Apparatus Planning Team - Update

**New Business:**

- Command Vehicle Replacement – 2008 Ford 350

**Special Events:**

- KOZI – Community Connection February 17, 2022 @ 8:10 a.m. – Commissioner Moller / Chief Asher
- Strategic Planning meeting – Monday, February 21, 2022, at 3:00 p.m.

**Board for Volunteer Firefighters:**

- BVFF 2021 Annual Certification

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**