



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, March 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: February 2022
- Payroll: January 25, 2022 to February 21, 2022 / Paid 03-04-2022 for \$117,442.47
- General Account Vouchers: 02-18-2022 transactions 163 to 185 for \$9,033.26
- Capital Account Vouchers: 02-19-2022 transactions 186 to 188 for \$2,193.09
- Minutes: February 16, 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 - Update
- Assistant Fire Chief Position – Update
- Seasonal Firefighter - Update
- 2021/2022 Annexations – Update
- City of Chelan Fire Protection Services Contract – Update
- Apparatus Planning Team - Update

**New Business:**

**Special Events:**

- KOZI – Community Connection March 17, 2022 @ 8:10 a.m. – Commissioner Oules / Chief Asher
- Mask Mandates – removed March 12, 2022
- Staff – Long-Range Planning meeting - Wednesday, March 31, 2022, at 9:00 a.m.
- Commissioner’s Special Meeting – Long-Range Planning meeting Monday, April 11, 2022, at 9:00 a.m.

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**