



AGENDA
Chelan Fire and Rescue
Wednesday, April 20, 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:

Assistant Fire Chief - Pinning/ Introduce temp FF/EMT and Seasonal Positions

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: March 2022
- Payroll: February 22, 2022 to March 21, 2022 / Paid 04-05-2022 for \$122,502.17
- General Account Vouchers: 03-04-2022 transactions 234 to 255 for \$23,075.22; 03-18-2022 transactions 267 to 286 for \$10,709.07; 03-25-2022 transactions 302 to 312 for \$7,134.59.
- Capital Account Vouchers: 03-19-2022 transactions 287 to 288 for \$4,537.64; 03-26-2022 transactions 313-315 for \$10,791.37.
- Minutes: March 16 and 17, 2022

Fire Chief Report: (Chief Asher)

- 2022 Budget & Financial Report - March 2022 Financials
- February Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update /

Assistant Chief Report: (Chief Sherman)

- Volunteer Recruitment & Retention / Training

Firefighters Association Report (Ron Simmons)

Unfinished Business:

- 2021/2022 Annexations – Update
- Apparatus Planning Team – Update

New Business:

- Resolution 2022-01 Leasing Resolution for pumpers
- Sourcewell Agreement – Procurement Services
- Audio/Visual Training room – Quotes
- Office Furniture upgrade

Special Events:

- KOZI – Community Connection April 21, 2022 @ 8:10 a.m. – Commissioner ?? / Chief Asher
- Strategic Planning meeting – Wednesday, April 27, 2022, 9:00 a.m.
- Windermere – Shredding event Saturday, May 14, 2022

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment: