



AGENDA
Chelan Fire and Rescue
Wednesday, May 18, 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: April 2022 (County Treasurer delay)
- Payroll: March 22, 2022 to April 21, 2022 / Paid 05-05-2022 for \$135,416.99
- General Account Vouchers: 04-04-2022 transactions 376 to 382 for \$7,463.57; 04-08-2022 transactions 383 to 392 for \$15,989.68; 05-15-2022 transactions 393 to 411 for \$21,932.03; 04-22-2022 transactions 437 to 448 for \$2,446.55.
- Capital Account Vouchers: no expenditures
- Minutes: April 20 and 27, 2022

Fire Chief Report: (Chief Asher)

- 2022 Budget & Financial Report – April 2022 Financials (County Treasurer delay)
- April Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update

Assistant Fire Chief Report (Asst. Chief Sherman)

- Volunteer Recruitment / Training

Firefighters Association Report (Ron Simmons)

Unfinished Business:

- Updates:
 - Annexation
 - Apparatus Planning Team
 - Entry Level Hiring
 - Audio / Visual – Station 71 meeting room
 - Resident Program (Research)
 - Fire Mechanic Succession Plan
 - Flooring (station 71)
 - Station 71 LED Sign (DNR Co-op Agreement)

New Business:

Special Events:

- KOZI – Community Connection May 19, 2022 @ 8:10 a.m. – Commissioner Moller / Chief Asher
- Cruizin Chelan – June 3 & 4, 2022
- Pancake Feed – June 4, 2022 (Station 71)

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: