



AGENDA
Chelan Fire and Rescue
Wednesday, June 15, 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:

Introduction: Captain Adam Jones and New Recruits

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: April 2022 from prior Agenda and May 2022 (County Treasurer delay)
- Payroll: April 22, 2022 to May 23, 2022 / Paid 06-03-2022 for \$132,521.44
- General Account Vouchers: 05-06-2022 transactions 482 to 494 for \$10,778.68; 05-13-2022 transactions 496 to 508 for \$9,585.42; 05-20-2022 transactions 519 to 528 for \$8,371.04;
- Capital Account Vouchers: 05-21-2022 transaction 529 for \$500,000; 05-23-2022 Transaction 543 for \$5,877.91
- Minutes: May 9 and 18, 2022

Fire Chief Report: (Chief Asher)

- 2022 Budget & Financial Report – May 2022 Financials (County Treasurer delay)
- May 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
 - Resident Program
 - Flooring (station 71)

New Business:

Special Events:

- KOZI – Community Connection June 16, 2022 @ 8:25 a.m. – Commissioner TBA / Chief Asher
- Monday, July 4th weekend starting Friday, July 1, 2022

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: