



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, July 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:**

**PUBLIC HEARING:**

- **2022 Annexations**
- **Public Comment**
- **Commissioner's Comments**
- **Adjournment of the Public Hearing**

**Regular Meeting Call to Order:**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: Prior Agendas April and May 2022 (County Treasurer delay) and June 2022
- Payroll: May 24, 2022 to June 22, 2022 / Paid 07-05-2022 for \$143,672.42
- General Account Vouchers: 06-03-2022 transactions 580 to 589 for \$9,816.07; 06-24-2022 Transactions 645 to 650 for \$8,605.01.
- Capital Account Vouchers: 06-04-2022 transactions #590 to 593 for \$23,970.63; 06-25-2022 651 to 654 for \$16,741.70
- Minutes: June 15, 2022

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

- 2022 Budget & Financial Report – May and June 2022 Financials (County Treasurer delay)
- June 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:**

- **Resolution 2022-03 Annexation**
- Updates:
  - Apparatus Planning Team
  - Entry Level Hiring
  - Resident Program
  - Flooring (station 71)

**New Business:**

**Special Events:**

- KOZI – Community Connection July 21, 2022 @ 8:10 a.m. – Commissioner Jones / Chief Asher

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**