



AGENDA
Chelan Fire and Rescue
Wednesday, August 17, 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:

City of Chelan – Airport Water

Consent Agenda:

- Revenue and Expenditure Report: July 2022
- Payroll: June 23, 2022 to July 25, 2022 / Paid 08-05-2022 for \$143,866.59
- General Account Vouchers: 07-08-2022 Transactions 727 to 748 for \$17,671.32; 07-29-2022 transactions 784 to 806 for \$27,490.20.
- Capital Account Vouchers: 07/09/2022 Transactions 749 to 752 For \$2,992.14; 07-30-2022 transactions 807 to 810 for \$14,755.12.
- Minutes: July 20, 2022

Fire Chief Report: (Chief Asher)

- 2022 Budget & Financial Report July 2022
- July 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:
 - Ladder 71
 - Spartan Apparatus
 - Entry Level Hiring
 - Flooring (station 71)

New Business:

Special Events:

- KOZI – Community Connection August 18, 2022 @ 8:10 a.m. – Commissioner Moller / Chief Asher

Board for Volunteer Firefighters:

- Pension Approval – Marcia Holmdahl

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: