



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, September 21, 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: August 2022
- Payroll: July 26, 2022 to August 22, 2022 / Paid 09-02-2022 for \$141,776.04
- General Account Vouchers: 08-05-2022 Transactions 842 to 858 for \$23,987.98; 08-12-2022 Transactions 865 to 886 for \$14,927.94; 08-26-2022 Transactions 926 to 932 for \$38,398.29.
- Capital Account Vouchers: 08-04-2022 Transactions 859 to 862 for \$4,488.03; 08-11-2022 Transactions 869 to 884 for \$15,510.92.
- Minutes: August 17, 2022

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

- 2022 Budget & Financial Report August 2022
- August 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:**

**New Business:**

- Resolution 2022-04 Canceling Outstanding Warrants
- Community Wildfire - Grant

**Special Events:**

- KOZI – Community Connection September 22, 2022 @ 8:25 a.m. – Commissioner TBA/Chief Asher

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**