

# **AGENDA**

# Chelan Fire and Rescue Wednesday, October 19, 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: <a href="https://us02web.zoom.us/j/87284665516">https://us02web.zoom.us/j/87284665516</a> Meeting ID: 872 8466 5516 or dial +1 253 215 8782

Proposed Chelan Fire and Rescue agenda pending Board approval.

# Flag Salute Roll Call:

#### Open Public Hearing call to order:

Public Comment on the 2023 Budget

**Adjourn Open Public Hearing:** 

# **Regular Meeting Call to Order:**

Approve Agenda:

**Public Comment:** 

# **Consent Agenda:**

- Revenue and Expenditure Report: September 2022
- Payroll: August 23, 2022 to September 21, 2022 / Paid 10-05-2022 for \$204,560.99
- General Account Vouchers: 09-03-2022 Transactions 967 to 971 for \$243,390.17; 09-09-2022 Transactions 972 to 983 for \$4,636.74; 09-16-2022 Transactions 994 to 1012 for \$36,811.84; 09-23-2022 Transactions 1042 to 1053 for \$8,160.65; 09-30-2022 Transactions 1121 to 1126 for \$11,554.92.
- Capital Account Vouchers: 09-17-2022 Transactions 1013 to 11014 for \$4,584.48; 09-29-2022 Transactions 1120 for \$18,888.51.
- Minutes: September 21, 2022

#### Fire Chief Report: (Chief Asher)

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

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# New Business:

- Resolution 2022-05 Levy 2023 and certificate
- 2023 Budget

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# **Special Events:**

KOZI – Community Connection October 20, 2022 @ 8:10 a.m. – Commissioner Jones/Chief Asher

#### **Board for Volunteer Firefighters:**

# **Public Comment:**

# **Commissioner Comments:**

## **Executive Session:**

#### Adjournment: