



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, November 16, 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:**

**Badge Pinning: New Hires Firefighters/Kyle Byrne and Duke Odenrider**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: October 2022 (not available)
- Payroll: September 22, 2022, to October 24, 2022 / Paid 11-04-2022 for \$204,985.78
- General Account Vouchers: 10-07-2022 Transactions 1127 to 1139 for \$5,207.19; 10-14 -2022 Transactions 1144 to 1159 for \$12,467.09; 10-21-2022 Transactions 1170 to 1189 for \$29,404.33; 10-28-2022 Transactions 1209 to 1214 for \$9,557.46.
- Capital Account Vouchers: 10-22-2022 Transactions 1190 for \$314.02; 10-29-2022 Transactions 1215 to 1216 for \$3,382.34.
- Minutes: October 11 and 19, 2022

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

- 2022 Budget & Financial Report October 2022 (not available)
- October 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:**

- Out of State Travel for Chaplin Training
- Resolution 2022-07 Surplus 2008 Ford 350

**Special Events:**

- KOZI – Community Connection November 17, 2022, @ 8:10 a.m. – Commissioner Moller/Chief Asher

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:** RCW 42.30.110(1)(g) to review the performance of a public employee.

**Adjournment:**