



AGENDA
Chelan Fire and Rescue
Wednesday, December 22, 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: October 2022 and November 2022
- Payroll: October 25, 2022, to November 21, 2022 / Paid 12-05-2022 for \$173,104.34
- General Account Vouchers: 11-11-2022 transactions 1250 to 1266 for \$12,943.54; 11-23-2022 transactions #1280 to 1303 for \$16,476.91
- Capital Account Vouchers: 11-18-2022 Transaction 1279 for \$86,682.55.
- Minutes: November 3 and 16, 2022

Fire Chief Report: (Chief Asher)

- 2022 Budget & Financial Report October and November 2022
- November 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:

- Appoint the 2023 Chairman and District Secretary

Special Events:

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

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: