



AGENDA
Chelan Fire and Rescue
Wednesday, January 18, 2023, 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: December 2022 – Not available
- Payroll: November 22, 2022, to December 20, 2022 / Paid 01-05-2023 for \$151,451.72
- General Account Vouchers: 12-02-22 Transactions #1339 to 1348 for \$17,666.32; 12-16-22 Transactions #1374 to 1401 For \$19,870.09; 12-30-22 Transactions #1426 to 1444 for \$14,996.48.
- Capital Account Vouchers: 12-01-22 Transactions #1349 for \$1,000.00; 12-17-22 Transactions #1402 for \$1,268.45; 12-31-22 Transactions #1445 to 1447 for \$7,895.54.
- Minutes: December 21, 2022

Fire Chief Report: (Chief Asher)

- 2022 Budget & Financial Report December 2022 – Not available
- December 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:

- Schedule Long Range Planning Workshop

Special Events:

- KOZI – Community Connection Thursday, January 19, @ 8:10 a.m. – Commissioner Jones/Chief Asher

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session: RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment: