



AGENDA
Chelan Fire and Rescue
Wednesday, February 15, 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:

Presentation: Manson Fire Training prop -- Chief Baker

Badge Pinning: Firefighters William Steady and Stephanie Preheim

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: December 2022 and January 2023
- Payroll: December 20, 2022, to January 23, 2023 / Paid 02-03-2023 for \$144,839.28
- General Account Vouchers: 01-13-2023 Transaction #71 to 82 for \$13,094.69; 01-20-2023 Transactions 85 to 95 for \$5,286.84; 01-27-2023 Transactions 97 to 115 for \$24,131.49.
- Capital Account Vouchers: 01-1-2023 Transaction 96 for \$3,379.78.
- Minutes: January 18, 2023

Fire Chief Report: (Chief Asher)

- 2022 Budget & Financial Report December 2022 and January 2023
- January 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:

- Clerical Agreement with Chelan Co Fire District 8

Special Events:

- KOZI – Community Connection Thursday, February 16, @ 8:10 a.m. – Commissioner Moller/Chief Asher

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: