



AGENDA
Chelan Fire and Rescue
Thursday March 23, 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:

Honorary Dan Wright

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: February 2023
- Payroll: January 24, 2023, to February 20, 2023 / Paid 03-03-2023 for \$157,704.45
- General Account Vouchers: 02-03-2023 Transaction #147 to 160 for \$5,050.64; 02-17-2023 Transactions #179 to 201 for \$20,635.41 and 02-24-2023 Transaction #215 to 227 for \$13,619.32.
- Capital Account Vouchers: 02-18-2023 Transaction #202 to 204 for \$56,143.20.
- Minutes: February 15, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - February 2023
- February 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:

- Resolution 2023-01 Surplus 1993 Seagrave Pumper
- Resolution 2023-02 Surplus Miscellaneous Items
- National Fire Academy – Assistant Fire Chief Sherman – Travel Approval

Special Events:

- KOZI – Community Connection Thursday, March 16, @ 8:10 a.m. – Assistant Fire Chief Sherman

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: