



AGENDA
Chelan Fire and Rescue
Wednesday, April 19, 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: March 2023
- Payroll: February 21, 2023, to March 27, 2023 / Paid 04-05-2023; Benefits \$72,548.24, Wages \$79,362.91 for a total of \$157,704.45
- General Account Vouchers: 03-17-2023 Transaction #282 to 308 for \$16,722.15; 03-31-2023 Transactions #331 to 346 for \$17,936.96.
- Capital Account Vouchers: 03-18-2023 Transaction #309 to 314 for \$3,812.46.
- Minutes: March 8 and 23, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - March 2023
- March 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:

- Disposal of Documents
- Resolution 2023-03: Sole Source - Apparatus Exhaust Removal System

Special Events:

- KOZI – Community Connection Thursday, April 20, 2023 @ 8:10 a.m. – Fire Chief Asher and Commissioner Jones
- Saturday, April 15, 2023 - Earth Day – Riverwalk Park
- April 28, 29 and 30, 2023 Pickleball Tournament
- April 29, 2023 - Windermere – SHREDDING Event
- April 15, 2023 – CAFÉ wildfire Ready Event 11-1530

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: