



AGENDA
Chelan Fire and Rescue
Wednesday, May 17, 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: April 2023
- Payroll: March 28, 2023, to April 25, 2023 / Paid 05-05-2023; Benefits \$78,660.59, Wages \$86,882.40 for a total of \$165,542.99
- General Account Vouchers: 04-07-2023 Transaction #403 to 410 for \$21,940.61; 04-21-2023 Transactions #437 to 451 for \$8,177.15; 04-28-2023 Transactions #453 to 475 for \$12,604.41.
- Capital Account Vouchers: 04-29-2023 Transaction #476 to 479 for \$11,056.62.
- Minutes: April 19, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - April 2023
- April 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:

- Generator

New Business:

- TIF – City of Chelan
- Budget Appropriation
- HVAC – Station 71

Special Events:

- KOZI – Community Connection Thursday, May 18, 2023 @ 8:10 a.m. – Fire Chief Asher and Commissioner Moller.
- May 18-21 Wine and Jazz Festival
- May 18 – TIF Workshop for JR taxing districts
- May 24 – TIF City Council Special Meeting
- Thursday, May 25 – Annual Memorial Day Parade, 17:30 to 19:30
- Friday, June 2-3 Cruizan Chelan Car Show
- Saturday, June 3 Annual Pancake Feed
- Saturday, June 24 Annual Deputy Saul Gallegos Memorial Run

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: