



AGENDA
Chelan Fire and Rescue
Wednesday, June 21, 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:

Graduated Recruit Academy Volunteer introductions: Konner Stephens, Mikko Gordon, and Ben Barnes.

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: May 2023
- Payroll: April 26, 2023, to May 23, 2023 / Paid 06-05-2023; Benefits \$82,891.19, Wages \$92,394.76 for a total of \$175,285.95
- General Account Vouchers: 05-04-2023 Transaction #480 to 481 for \$18,386.40; 05-05-2023 Transaction #482 for \$131,818.85; 05-19-2023 Transactions #577 to 602 for \$20,943.88; 05-26-2023 Transactions #604 to 611 for \$3,600.85.
- Capital Account Vouchers: 05-20-2023 Transaction #603 for \$2,386.94; 05-27-2023 Transactions #612 to 613 for \$22,769.54.
- Minutes: May 17, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - May 2023
- May 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:

- TIA up-date
- Wage Increase – Asst Chief and Mechanic
- Severity Staffing

New Business:

- Mechanic Position and Tools

Special Events:

- KOZI – Community Connection Thursday, June 22, 2023 @ 8:25 a.m. – Fire Chief Asher and Commissioner Oules.
- 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 review the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment: