



AGENDA
Chelan Fire and Rescue
Wednesday, July 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:

Introductions: New employees

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: June 2023
- Payroll: May 24, 2023, to June 22, 2023 / Paid 07-05-2023; Benefits \$87,154.12, Wages \$101,488.48 for a total of \$188,642.60.
- General Account Vouchers: 06-02-2023 Transactions 655-663 for \$14,301.02; 06-08-2023 Transactions 666-671 for \$19,089.83; 06-16-2023 Transactions 694-718 for \$13,227.83; 06-23-2023 Transactions 732-743 for \$12,951.66; 06-29-2023 Transactions 751-757 for \$55,795.84.
- Capital Account Vouchers: 06-03-2023 Transactions 664 for \$3,736.08; 06-09-2023 Transaction 670 for \$75,779.67; 06-17-2023 719-720 for \$7,647.36; 06-30-2023 Transaction 758 for \$2,003.49.
- Minutes: June 21, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - June 2023
- June - 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:

- Agreement with NCW Fire Coordinating Group – Red Card records management with WA DNR

Special Events:

- KOZI – Community Connection Thursday, July 20, 2023 @ **8:10 a.m.** – Fire Chief Asher and Commissioner Jones.
- July 29-30, 2023, Chelan JR. Rodeo
- Thursdays - Chelan Farmers Market – Riverwalk

Board for Volunteer Firefighters: None

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: