



AGENDA
Chelan Fire and Rescue
Wednesday, August 16, 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: Jason Miller (Mechanic)

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: July 2023
- Payroll: June 23, 2023, to July 25, 2023 / Paid 08-05-2023; Benefits \$91,306.40, Wages \$104,592.47 for a total of \$195,898.87.
- General Account Vouchers: 07-14-23 Transactions #819-839 for \$206,765.35; 07-21-23 Transactions #873-879 for \$3,508.11; 07-28-23 Transactions #882-896 for \$13,039.48.
- Capital Account Vouchers: 07-22-23 Transactions #880-881 for \$16,317.70; 07-29-23 Transaction #897 for \$31,632.57.
- Minutes: July 19, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - July 2023
- July - 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:

- Fire Station 72 – Chelan Falls
- Fire Station 71 – Expansion
- Fire Station 75 – Sale of Property - Resolution

New Business:

- Schedule – 2024 Budget Meeting
- Schedule - Long-Range Planning review
- VFIS – Risk Management Group (Fire District Insurance)
- Resolution 2023-07 Surplus 2020 Ram

Special Events:

- KOZI – Community Connection Thursday, August 17, 2023 @ **8:10 a.m.** – Fire Chief Asher and Commissioner Moller.
- Saturday, August 26, 2023, John Goyne’s Retirement Celebration – Station 71 starting at 04:00-19:00
- Thursdays - Chelan Farmers Market – Riverwalk
- Back to School Fair – Saturday, August 19, 2023 – Chelan High School

Board for Volunteer Firefighters: None

Public Comment:

Commissioner Comments:

Executive Session: RCW 42.30.140(4)(a) Collective bargaining Sessions – contract negotiations.

Adjournment: