



AGENDA
Chelan Fire and Rescue
Wednesday, September 20, 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: August 2023
- Payroll: July 26, 2023, to August 23, 2023 / Paid 09-05-2023; Benefits \$103,042.89, Wages \$124,547.54 for a total of \$228,590.43.
- General Account Vouchers: 08-11-2023 Transactions #943-951 for \$3,771.24; 08-23-23 Transactions #962-983 for \$13,855.28.
- Capital Account Vouchers: 08-12-23 Transactions #952 for \$50,625.00; 08-26-23 Transaction #984-988 for \$19,622.33.
- Minutes: August 16, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - August 2023
- August - 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

New Business:

- Resolution 2023-06 - Cancelled Warrants
- Resolution 2023-08 – Surplus 1995 International Engine

Special Events:

- KOZI – Community Connection Thursday, September 21, 2023 @ **8:10 a.m.** – Fire Chief Asher and Commissioner ?.
- Thursdays - Chelan Farmers Market – Riverwalk
- Budget Meeting October 4, 2023, at 10:00 a.m.

Board for Volunteer Firefighters: None

Public Comment:

Commissioner Comments:

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

Adjournment: