



AGENDA
Chelan Fire and Rescue
Wednesday, October 18, 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: September 2023
- Payroll: August 24, 2023, to September 25, 2023 / Paid 10-05-2023; Benefits \$112,561.81, Wages \$141,982.18 for a total of \$254,2543.99.
- General Account Vouchers: 09-01-2023 #1026 to #1033 for \$65,578.10; 09-15-2023 #1036 to #1058 for \$32,618.99; 09-22-2023 #1111 to 1131 for \$12,431.10; 09-29-2023 #1132 to #1136 for \$3,499.53.
- Capital Account Vouchers: 09-02-2023 #1034 to #1035 for \$36,089.24; 09-16-2023 #1059 for \$16,247.85.
- Minutes: September 20, 2023, and October 4, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - September 2023
- September - 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:

Special Events:

- KOZI – Community Connection Thursday, October 19, 2023 @ **8:10 a.m.** – Fire Chief Asher and Commissioner Jones.
- Annual Halloween Event – Station 71 Tuesday, Oct. 31, 2023, at 17:00 -19:00

Board for Volunteer Firefighters: None

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: