



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, November 15, 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:**

**Open Public Hearing Call to Order:**

- **Public Comments on the 2024 Budget**

**Adjourn Open Public Hearing:**

**Regular Meeting Call to Order:**

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: October 2023 Delayed
- Payroll: September 26, 2023, to October 24, 2023 / Paid 11-05-2023; Benefits \$94,993.87, Wages \$118,036.42 for a total of \$213,030.29
- General Account Vouchers: 10/06/2023 #1208-1217 for \$6,097.61, 10/13/2023 #1224-1234 for \$6,930.46, 10/20/2023 #1264-1283 for \$5,595.86.
- Capital Account Vouchers: 10/07/2023 #1218 for \$5,061.76, 10/14/2023 #1235-1236 for \$10,653.10, 10/21/2023 #1284-1286 for \$3,839.68.
- Minutes: October 18, 2023

**Fire Chief Report: (Chief Asher)**

- 2023 Budget & Financial Report - October 2023 Delayed
- 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:**

- Resolution 2023-09 Levy 2024 and Certificate
- District Insurance

**Special Events:**

- KOZI – Community Connection Thursday, November 16, 2023 @ **8:10 a.m.** – Fire Chief Asher and Commissioner Moller.

**Board for Volunteer Firefighters:** None

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**