



AGENDA
Chelan Fire and Rescue
Wednesday, December 13, 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: October and November 2023
- Payroll: October 25, 2023, to November 27, 2023 / Paid 12-05-2023; Benefits \$75,066.68, Wages \$78,093.57 for a total of \$153,160.25.
- General Account Vouchers: 11-03-2023 Transactions #1323-1331 for \$9,127.26; 11-22-2023 Transactions #1332-1355 for \$13,791.86.
- Capital Account Vouchers: 11-24-2023 Transactions #1356-1357 for \$20,560.98.
- Minutes: November 15, 2023

Fire Chief Report: (Chief Asher)

- 2023 Budget & Financial Report - October and November 2023
- November - 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, November 16, 2023, @ **8:10 a.m.** – Fire Chief Asher and Commissioner Oules.

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: