



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, January 17, 2024, 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:**

**Oath of Office:** Mark Donnell

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

- Revenue and Expenditure Report: December 2023
- Payroll: November 28, 2023, to December 20, 2023 / Paid 01-05-2024; Benefits \$75,441.40, Wages \$81,377.18 for a total of \$156,818.58.
- General Account Vouchers: 12-01-2023 Transactions #1358-1365 for \$9,203.06; 12-08-2023 Transactions #1427-1439 for \$9,781.41; Transactions 1440-1454 for \$5,982.36; 12-22-2023 Transactions 1494-1506 for \$10,572.64; 12-29-2023 Transactions 1511-1517 for \$4,784.90.
- Capital Account Vouchers: 12-23-2023 Transactions #1507 for \$21,627.51.
- Minutes: December 13, 2023

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

- 2023 Budget & Financial Report - December 2023
- December - 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, January 18, @ **8:10 a.m.** – Fire Chief Asher and Commissioner Jones.

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**