



AGENDA
Chelan Fire and Rescue
Wednesday, February 21, 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:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: January 2023
- Payroll: December 21-2023, to January 22-2024, PAID 02-05-2024; Benefits \$89,001.23, Wages \$92,384.17 for a total of \$181,385.41.
- General Account Vouchers: 01-05-2024 #56-67 for \$66,833.88; 01-12-2024 #68-75 for \$9,158.90; 01-19-2024 #86-99 for \$8,013.08.
- Capital Account Vouchers: 01-18-2024 #100 for \$151,875.00.
- Minutes: January 17, 2023

Fire Chief Report: (Chief Asher)

- 2024 Budget & Financial Report – January 2024
- January - 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 2024-01 Chelan County Hazardous Mitigation Plan
- Resolution 2024-02 Surplus – Gear and Equipment

Special Events:

- KOZI – Community Connection Thursday, February 22, @ **8:25 a.m.** – Fire Chief Asher and Commissioner Donnell.

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session: RCW 42.30.110(1)(i) Possible litigation matters

Strategic Planning 2024 and beyond

Adjournment: