



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, March 20, 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: February 2024
- Payroll: 01-23-2024 to 02-22-2024 Paid 03-05-2024 Benefits: \$94,195.99, Salaries/Wages (Net) \$95,583.14 Total \$189,779.13.
- General Account Vouchers: 02-02-24 Trans; 134 to 157 for \$27,599.12; 02-09-2024 Trans: 160 to 175 for \$12,272.57; 02-16-2024 Trans: 177 to 192 for \$14,806.14; 02-23-2024 Trans: 210 to 224 for \$12,543.73.
- Capital Account Vouchers: 02-17-2024 Trans: 193 to 195 for \$3,604.34.
- Minutes: February 21, 2024

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

- 2024 Budget & Financial Report - February 2024
- February - 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:**

- TIF
- Strategic Plan

**New Business:**

- Out of State Travel Approval for Chief Asher, Jason Miller, Shawn Sherman, Taylor Rains, and Adam Jones

**Special Events:**

- KOZI – Community Connection Thursday, February 22, @ **8:10 a.m.** – Fire Chief Asher and Commissioner Oules.

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**