



AGENDA
Chelan Fire and Rescue
Wednesday, April 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:

Approve Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: March 2024
- Payroll: 02-23-2024 to 03-26-2024 Paid 04-05-2024 Benefits: \$92,629.93, Salaries/Wages (Net) \$96,860.61 Total \$189,490.54.
- General Account Vouchers: 03-01-2024 Transactions #302 to 307 for \$7,430.41; 03-07-2024 Transaction #309 for \$12,000.00; 03-08-2024 Transactions #310 to 319 for \$8,552.92; 03-29-2024 Transactions #351 to 372 for \$17,070.43
- Capital Account Vouchers: 03-02-2024 Transaction #301 for \$17,728.75.
- Minutes: March 20, 2024, Commissioner Regular Meeting and 03-20-2024 Commissioner Special Meeting Minutes

Fire Chief Report: (Chief Asher)

- 2024 Budget & Financial Report - March 2024
- March - 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:

Special Events:

- KOZI – Community Connection Thursday, April 18, @ **8:10 a.m.** – Fire Chief Asher and Commissioner Jones.
- Earth Day – Saturday, April 20, 2024 – Riverwalk Park

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session: RCW 42.30.110(1)(g) to evaluate/review the performance of a public employee.

Adjournment: