



AGENDA
Chelan Fire and Rescue
Wednesday, May 15, 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:

Chelan County PUD Presentation

Consent Agenda:

- Revenue and Expenditure Report: April 2024
- Payroll: 03-27-2024 to 04-23-2024 Paid 05-03-2024 Benefits: \$101,802.20, Salaries/Wages (Net) \$107,048.23 Total \$208,850.43.
- General Account Vouchers: 04-10-2024 Transactions #458 for \$4,803.51; 04-12-2024 Transaction #430 to 4553 for \$15,362.11; 04-19-2024 Transactions #469 to 485 for \$9,560.17; 04-25-2024 Transactions #502 to 511 for \$13,678.32.
- Capital Account Vouchers: 04-5-2024 Transaction #429 for \$43,421.18; 04-13-2024 Transactions #454 to 456 for \$2,458.38; 04-20-2024 Transactions #486 to 487 for \$17,979.22.
- Minutes: April 17, 2024

Fire Chief Report: (Chief Asher)

- 2024 Budget & Financial Report – April 2024
- April – 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:

- Resolution – 2024-03 Surplus Laptops
- Disposal of Documents
- 2023 CFR Annual State Financial Report

Special Events:

- KOZI – Community Connection Thursday, April 18, @ **8:10 a.m.** – Fire Chief Asher and Commissioner Donnel
- June 1, 2024, Cruzin Chelan and Annual Pancake Breakfast

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: