



AGENDA
Chelan Fire and Rescue
Wednesday, June 19, 2024, at 3:00 P.M.
232 East Wapato Ave, Chelan, WA 98816



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:

Insurance Discussion:

- Washington State Representative Keith Goehner and Mike Steele from the 12th District

Consent Agenda:

- Revenue and Expenditure Report: May 2024
- Payroll: 04-24-2024 to 05-23-2024 Paid 06-05-2024 Benefits: \$139,849.96, Salaries/Wages (Net) \$134,678.67 Total \$274,528.63.
- Special payroll: 04-24-2024 to 05-23-2024 Paid 06-06-2024 Benefits: \$488.04, Salaries/Wages (Net) \$722.87 Total \$1260.91.
- General Account Vouchers: 05-03-2024 Transaction #583 to 592 for \$18,158.33; 05-10-2024 Transaction #600 to 621 for \$18,950; 05-15-2024 685 for \$34.75; 05-17-2024 Transaction #659 to 679 for \$33,979.60.84; 05-24-2024 Transaction #686 to 698 for \$9,888.84; 05-31-2024 Transaction #702 to 716 for \$12,348.76.
- Capital Account Vouchers: 05-04-2024 Transactions #593 to #596 for \$156,810.38; 05-18-2024 Transaction # 680 \$ 77,675.98; 05-30-2024 Transaction # 701 for \$728.36
- Minutes: May 15, 2024

Fire Chief Report: (Chief Asher)

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

- Destruction of Documents

Special Events:

- KOZI – Community Connection Thursday, June 20, @ **8:10 a.m.** – Fire Chief Asher and Commissioner Oules
- Cycle Chelan 2024 June 22, 2024, 8:00 a.m. to 3:00 p.m.
- Thursday, July 4th

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:



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Executive Session:

Adjournment: