



AGENDA
Chelan Fire and Rescue
Wednesday, July 17, 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 Hearing

- **2024 Annexation**

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: June 2024
- Payroll: 05-24-2024 to 06-25-2024 Paid 07-05-2024 Benefits: \$111,514.39, Salaries/Wages (Net) \$121,490.41 Total \$233,004.80.
- General Account Vouchers: 06-07-2024 Transaction #758 to 766 for \$4,064.87; 06-14-2024 Transaction #775 to 799 for \$15,012.65; 06-21-2024 Transaction # 820 to 826 for \$3,204.13; 06-28-2024 Transaction #840 to 582 for \$14,840.01
- Capital Account Vouchers: 06-15-2024 Transactions #800 to #801 for \$19,299.11
- Minutes: June 19, 2024

Fire Chief Report: (Chief Asher)

- 2024 Budget & Financial Report – June 2024
- June – 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, July 18, @ **8:10 a.m.** – Fire Chief Asher and Commissioner Jones
- Lake Chelan Bach Fest 7/13
- Lake Chelan Poker Run- 07/12-07/14
- Chelan Rodeo 07/19-07/20

Board for Volunteer Firefighters:

Public Comment:

Commissioner Comments:

Executive Session:

Adjournment: