



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, August 21, 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:**

**Consent Agenda:**

- Revenue and Expenditure Report: July 2024
- Payroll: 06-26-2024 to 07-24-2024 Paid 08-05-2024 Benefits: \$136,662.75, Salaries/Wages (Net) \$158,244.20 Total \$294,906.95.
- General Account Vouchers: 07-04-2024 Transaction #921 to 927 for \$12,163.19; 07-12-2024 Transaction #929 to #940 for \$8,260.56; 07-19-2024 Transaction # 968 to 985 for \$6,254.38; 07-26-2024 Transaction #998 to 1011 for \$13,272.85
- Capital Account Vouchers: 07-06-2024 Transactions #928 for \$1,631.37
- Minutes: July 17, 2024

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

- 2024 Budget & Financial Report – July 2024
- July – 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:**

- Addendum to Credit Card Resolution for Business Visa account issued by Cashmere Valley Bank
- Resolution 2024-05 New boat motor

**Special Events:**

- KOZI – Community Connection Thursday, August 22, 2024, @ **8:10 a.m.** – Fire Chief Asher and Commissioner Donnell
- Thursdays- Farmers Market
- Lake Chelan Sailing Regatta 09/14/2024 10:00 a.m. to 4:00 p.m.

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner Comments:**

**Executive Session:**

**Adjournment:**