*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*](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: August 2024
* Payroll: 07-25-2024 to 08-23-2024 Paid 09-05-2024 Benefits: $156,541.30, Salaries/Wages (Net) $196,773.42 Total $353,543.41.
* General Account Vouchers: 08-02-2024 Transaction #998 to #1011 for $13,272.85; 08-02-2024 Transaction #1049 to #1055 for $7,470.25; 08-09-2024 Transaction # 1058 to #1077 for $10,688.33; 08-16-2024 Transaction #1079 to #1095 for $13,945.20; 08-23-2024 Transactions #1134 to # 1145 for $6,202.08; 08-30-2024 Transaction #1147 to #1157 for $59,705.84
* Capital Account Vouchers: 08-03-2024 Transactions #1012-1013 for $2,705.50
* Minutes: August 21, 2024

## Fire Chief Report: (Chief Asher)

* 2024 Budget & Financial Report – August 2024
* August – 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**:

* ATV Discussion
* Destruction of Documents

**Special Events:**

* KOZI – Community Connection Thursday, September 19, @ 8:10 a.m. – Fire Chief Asher and Commissioner Oules
* Thursdays- Farmers Market
* Brews on the Bridge October 6, 1-5 pm

**Board for Volunteer Firefighters**:

**Public Comment:**

**Commissioner Comments**:

**Executive Session**:

* RCW 42.30.110 To discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

**Adjournment:**