



MINUTES  
Chelan Fire and Rescue  
Special Meeting  
Thursday, March 22, 2018, 10:00 a.m.  
232 East Wapato, Chelan, WA



**Commissioners in attendance:** Phil Moller and Russ Jones

**Staff in attendance:** Fire Chief Timothy Lemon, Deputy Fire Chief Mark Donnell, Assistant Fire Chief Brandon Asher and Administrative Office Manager Carol Kibler.

**Others in Attendance:** see sign in sheet

**Call to order:** Commissioner Jones open the meeting at 10:00 a.m. and announced the flag salute.

**Old Business:**

- **Washington State Rating Bureau review of report**

Chief Lemon stated this is a workshop for the Fire Commissioners and Staff to review the report and listen to Robert Ferrell's presentation on the history of the Washington State Rating Bureau (WSRB). Chief Lemon then introduce Robert Ferrell

WSRB representative Robert Ferrell presented information about WSRB. It is a rating bureau, non-profit agency not affiliated with a state agency. WSRB has been in business since 1911 and is licensed and regulated by OIC; their funding is received from insurance companies. WSRB sets fire protection classification levels for insurance companies to underwrite fire insurance policies for homeowner and commercial properties. WSRB only measures structural firefighting capabilities to set the classification levels.

Commissioner Moller requested that Robert Ferrell send detailed hydrant information to Fire Chief Lemon.

Chairman Jones asked for a copy of the calculation matrix for the summery of points.

Commissioner Moller asked for the schedule of point matrix on the apparatus.

Chairman Jones asked what the fire department could do to improve ratings. Robert Ferrell stated make sure you are tracking all of your training. Training points are a large portion of the rating.

Chairman Jones stated the information was valuable and thanked Robert Ferrell for his time.



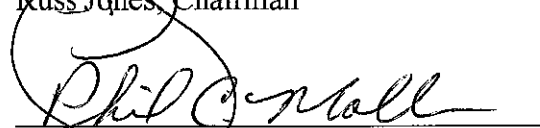
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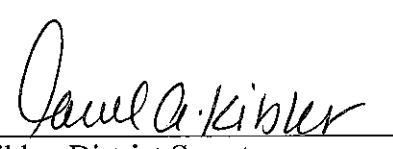
Adjournment: the meeting closed at 12:25 p.m.

Chelan County Fire District 7 Commissioners:

  
\_\_\_\_\_  
Russ Jones, Chairman

  
\_\_\_\_\_  
Phil Moller, Commissioner

ATTEST:

  
\_\_\_\_\_  
Carol A. Kibler, District Secretary