



**MINUTES**  
**Chelan Fire and Rescue**  
**Special Meeting**  
**Thursday, March 17, 2022, starting at 9:00 a.m.**  
**232 East Wapato, Chelan, WA**



Join Zoom Meeting: <https://us02web.zoom.us/j/83721930827>.

**Roll Call:** Commissioners Russ Jones, Phil Moller, and Karyl Oules

**Others in Attendance:** John Goyne, Ron Simmons, Larry Peabody, and Sam Belsky.

**Call to order:** Chairman Jones called the meeting to order at 9:10 a.m.

**Flag Salute:**

**Business:**

- **Review Apparatus replacement schedule**

Chief Brandon Asher opened the meeting by stating the main focus for today will be on the current apparatus needs. And we will discuss all apparatus in the long-range planning meeting.

Capt. Shawn Sherman introduced the apparatus planning team.

Capt. Shawn Sherman, Team Leader. FF Sam Belsky (career rep), Lt Ron Simmons, Volunteer Rep, Mechanic John Goyne, Fleet, Chief Brandon Asher, CEO, and Larry Peabody, Facilitator. We have a lot of experience on the team.

Task: To create a defined apparatus type, design, need statement, and replacement schedule narrative.

Chelan Fire and Rescue utilizes several types of fire and emergency response apparatus.

\*See attached presentation information

The design of apparatus that serves CFR community needs, need to be diverse due to the variety of fire threats and emergency service needs present.

\*See attached presentation information

Replacement Schedule; Reflecting industry standards and best practices – CFR utilizes an apparatus replacement schedule.

\*See attached presentation information

Current replacement plan:

Immediately – design, specify and order (2) Type 1 engines with WUI capabilities. Once received and placed in service these two units would replace apparatus 7-401 (29 yrs old) and 7-402 926 yrs old)

Order (2) Spartan ER with Spartan Metro Star 4x4 chassis. (1 custom and 1 commercial)

\*see attached presentation information.

Immediately – specify and order (1) command/staff vehicle. Once received and placed in service this unit would replace apparatus 7-101. The district would delay the replacement of 7-102 until 2023.



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Order (1) one ton, crew cab 4x4 pickup

The (1) Custom Spartan apparatus would be housed at station 71 to replace the Seagrave and the (1) commercial Spartan apparatus would be housed at station 73 in Union Valley.

Doing due diligence with the funds we don't need a custom rig in Union Valley. As the apparatus plan goes through the years would rotate and switch to an outlying station.

Chief Asher researched the options to lease the 2 apparatus: \$1.5 million options of 5-7-10 year lease plans. Chief Asher recommended the 10-year lease as interest today is 2.65% for 10 years with an annual payment of \$172,000 would get us 2 trucks. Down payment \$00.0 and no payment until we take possession of the 2 trucks. The build time is between 400-500 days so the payments would not be due for another year if we order by April 29, 2022.

We still have 2 command rigs that need to be replaced and are budgeted for 2022. 2008 - Ford 350 and 2010 Tahoe. The WA State contracts have no trucks available.

Chief Asher found that Sangster Motors in Wenatchee would offer a 3.5-ton GMC for \$43,000 - \$45,000. This is not under state bid. A resolution would need to be drafted to state, no state contract available, and single-source purchase.

Chief Asher will get more information on the GMC truck and draft the resolution to purchase through Sangster Motors.

Chief Asher - update of the aerial ladder; Pierce has a list of items to be repaired and painted on the apparatus. The quote is a bit over the \$250,000 budgeted amount.

The board agreed to have the list of items of repair and paint to be completed on the Aerial. The board agreed with the (1) order of a command rig from Sangster Motors and draft a resolution. The board agreed with ordering the (2) custom-built urban interface apparatus.

Options for financing the (2) apparatus: how much we put down and maybe pay for one.

Discussion regarding Marine 71 boat pump. Ron Simmons is in contact with someone who has connections in boat pumps.

Suggestion regarding the delivery of the Aerial Ladder: Pierce certified drivers, liability issues if we drove it from the factory. If they drove the truck and it broke down, they would repair it at their cost.

Commissioner Moller is ok with installing a pump on marine 71.

Chief Asher assignments:

Order command rig from Sangster Motors



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Resolution – for command rig – Next regular commissioner meeting.  
Start the build detail process of the (2) Spartan Urban interface rigs  
Aerial Ladder – request the items on the list to be completed  
Research boat pumps.

Chief Asher will keep the board informed and have an update at the next commissioner’s meeting.

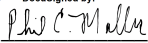
Add Executive Session to the next commissioner meeting agenda to discuss Assistant Fire Chief Contract.

Commissioner Moller – ask about a discount for the 2 Urban Interface apparatus.

Chairman Jones - Great work done by the team.


**Adjournment:** There was no more business to discuss the special meeting closed at 10:50 a.m.

**Chelan County Fire Protection District 7**  
**Board of Commissioners:**

DocuSigned by:  
  
1A81E47E90EA475  
Commissioner, Phil Moller

DocuSigned by:  
  
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Commissioner, Russ Jones (Chairman)

DocuSigned by:  
  
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Chairman, Karyl Oules

DocuSigned by:  
  
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Carol Kibler, District Secretary