*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: September 2024
* Payroll: 08-24-2024 to 09-24-2024 Paid 10-05-2024 Benefits: $138,493.36, Salaries/Wages (Net) $163,470.49 Total $301,963.85.
* General Account Vouchers: 09-13-2024 Transaction #1205 to #1221 for $51,885.43; 09-20-2024 Transaction #1236 to #1250 for $7,549.96; 09-27-2024 Transaction # 1252 to #1257 for $7,822.95
* Minutes: September 18, 2024

**Insurance Discussion:**

Guest speaker via Zoom, Kenton Brine presents “Ecosystem of Insurance”

## Fire Chief Report: (Chief Asher)

* 2024 Budget & Financial Report – August 2024
* September – 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, October 17, @ 8:10 a.m. – Fire Chief Asher and Commissioner Jones
* Thursdays- Farmers Market
* October 31 Trick–or–Treat in Historic Downton Chelan
* November 3 Dia De Los Muertos
* November 11 Veterans Day parade 11 am

**Board for Volunteer Firefighters**:

**Public Comment:**

**Commissioner Comments**:

**Executive Session**:

**Adjournment:**