*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:** Recognition

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

* Revenue and Expenditure Report: November 2024
* Payroll: 10-25-2024 to 11-21-2024 Paid 12-05-2024 Benefits: $93,961.68, Salaries/Wages (Net) $95,712.52 Total $189,674.20.
* General Account Vouchers: 11-01-2024 Transaction #1408 to #1415 for $9,684.05; 11-08-2024 Transaction #1454 to #1461 for $3,510.68; 11-15-2024 Transaction #1473 to #1484 for $6,522.51; 11-29-2024 Transaction #1522 to #1530 for $10,460.48
* Capital Purchase: 11-02-2024 Transaction #1416 $9,333.26
* Minutes: November 18, 2024, November 20, 2024, December 5, 2024, and December 9, 2024

## Fire Chief Report: (Chief Asher)

* 2024 Budget & Financial Report – November 2024
* November – 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
* Finalize budget
* Entry Level Firefighter

**New Business**:

* Taylor Rains needs approval for out-of-state travel to the National Fire Academy in March 2025
* MRSC Resolution 2024-06

**Special Events:**

* KOZI – Community Connection Thursday, December 19, @ 8:10 a.m. – Fire Chief Asher and Commissioner Oules
* Small Town Holidays November 29, 2024- January 1, 2025
* Christmas
* New Year's Eve Fire Works 9 P.M Don Morse Park

**Board for Volunteer Firefighters**:

**Public Comment:**

**Commissioner Comments**:

**Executive Session**:

**Adjournment:**