*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:**

**Oath of Office:** Ron Simmons

Fire Chief Brandon Asher will give the Oath of Office to Ron Simmons

**Approve Agenda:**

**Public Comment:**

**Consent Agenda:**

* Revenue and Expenditure Report: December 2024
* Payroll: 11-22-2024 to 12-19-2024 Paid 01-03-2024 Benefits: $95,589.32, Salaries/Wages (Net) $97,916.74 Total $193,506.06.
* General Account Vouchers: 12-13-2024 Transaction #1486 to #1501 for $8,129.22; 12-13-2024 Transaction #1566 to #1583 for $18,897.02; 12-19-2024 Transaction #1594 to # 1607 for $7,869.84; 11-29-2024
* Capital Purchase: None
* Minutes: December 18, 2024

## Fire Chief Report: (Chief Asher)

* 2024/2025 Budget & Financial Report – November 2024 & December 2024
* December– Emergency Response Report / Operations / Community Risk Reduction / Apparatus Update

## Assistant Fire Chief Report (Asst. Chief Sherman)

* Volunteer Recruitment / Training
* Operations

## Firefighters Association Report (Ron Simmons)

**Unfinished Business:**

* TIF Explain Erin’s letter
* New hire Firefighter

**New Business**:

* Pasco Fire Boat opportunity Minus the FLIR and Navigation system
* Resolution 2025-01 Surplus items

**Special Events:**

* KOZI – Community Connection Thursday, January 16, @ 8:10 a.m. – Fire Chief Asher and Commissioner Simmons
* Winterfest January 17-26, 2025
* Ice Chelan Weekend January 17-19, 2025
* Fire Manson Weekend January 24-26, 2025
* Winterfest Fireworks Cruise- Lady of the Lake January 17 & 25, 2025 5:30-7:30
* 2025 WFC/WFCA Joint Legislative Day-Olympia

**Board for Volunteer Firefighters**:

**Public Comment:**

**Commissioner Comments**:

**Executive Session**:

**Adjournment:**