



**AGENDA**  
**Chelan Fire and Rescue**  
**Wednesday, February 19, 2025, at 3:00 P.M.**  
**232 East Wapato Ave, Chelan, WA 98816**



*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> 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: January 2025
- Payroll: 12-22-2024 to 01-23-2025 Paid 02-05-2024 Benefits: \$133,124.66, Salaries/Wages (Net) \$147,069.64 Total \$280,194.30.
- General Account Vouchers: 01-03-2025 Transaction #1629 to #1636 for \$18,362.00; 01-17-2025 Transaction #64 to #94 for \$49,146.44; 01-24-2025 Transaction #118 to # 132 for \$18,842.22; 01-31-2025 Transaction to #133 to #145 for \$120,269.46.
- Capital Purchase: None
- Minutes: January 15, 2025

**Commissioners Report (Board of Commissioners)**

**Fire Chief Report: (Chief Asher)**

- 2025 Budget & Financial Report – January 2025
- January– Emergency Response Report / Community Risk Reduction / Apparatus Update / Station update

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

- Volunteer Recruitment / Training
- Operations

**Firefighters Association Report (Ron Simmons)**

**Unfinished Business:**

- TIF
- Pasco Fire Boat opportunity minus the FLIR and Navigation system
- Updated Strategic Plan – DRAFT

**New Business:**

- Fire Chief Annual Review
- ST 72 Paint estimate
- CCFD #5 Regionalization Update
- SOG 241 Wildland Task Book
- ST 75 Water supply generator
- SOG 226 Marine Emergency Responses
- March 10-11 Campbells Resort Community Risk Reduction Summit
- CWDG Grant Discussion

**Special Events:**

- KOZI – Community Connection Thursday, February 21, @ 8:10 a.m. – Fire Chief Asher and Commissioner Jones
- Red Wine and Chocolate Month
- February 22-Chelan Firefighter 3<sup>rd</sup> annual Stair Climb Auction at Hard Row to Hoe 2 p.m. – 5 p.m.
- Taste Chelan March 15, 2025
- 36th annual Wayne Kelly Top Dog Parade March 15 Historic Downtown Chelan
- St Patrick's Day March 17

**Board for Volunteer Firefighters:**

**Public Comment:**

**Commissioner's Closing Comments:**

**Executive Session:**

**Adjournment:**