

## MINUTES Chelan Fire and Rescue Wednesday, March 5, 2025, at 2:00 P.M. 232 East Wapato, 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: <a href="https://us02web.zoom.us/j/87284665516">https://us02web.zoom.us/j/87284665516</a> Meeting ID: 872 8466 5516 or dial +1 253 215 8782

Proposed Chelan Fire and Rescue agenda pending Board approval.

<u>Attended:</u> Chairman Mark Donnell, Commissioner Russ Jones, Commissioner Ron Simmons, Chief Brandon Asher, Assistant Chief Shawn Sherman, and District Secretary Misty Fifield and Administrative Assistant Karla Mendoza.

State auditors: Deya Lozano and Cynthya Medina

State Auditors presented and discussed the following items:

- Audit Report for January 1, 2022 through December 31, 2023
- Recommendations
- Financial Statement Audit Communication
- Accountability Report

The following were exit recommendations:

- Accountability Report- Procurement Policy, the district has established internal controls to ensure their procurement policy requirements are met
- Schedule of Liabilities- the district continually works to strengthen internal controls over financial reporting per the BARS Cash manual

Chairman Mark Donnell

Commissioner Ron Simmons

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Attest: Misty L. Fifield, District Secretary