*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:**

**Approval of Agenda:**

**Public Comment:**

**Consent Agenda:**

* Revenue and Expenditure Report: March 2025
* Payroll: 02-21-2025 to 03-22-2025 Paid 04-04-2024 Benefits: $118,972.53, Salaries/Wages (Net) $123,681.69 Total $242,654.22.
* General Account Vouchers: 03-07-2025 Transaction #303 to #314 for $14,121.68; 03-14-2025 Transaction #315 to #340 for $10,256.44; 03-21-2025 Transaction #356 to # 368 for $9,747.04; 03-28-2025 Transaction to #383 to #389 for $7,784.63.
* Capital Purchase: None
* Minutes: Regular Meeting on March 19, 2025,

**Commissioners Report and Updates (Board of Commissioners)**

* 04/05/2025 Spring Conference Update
* 2025 Legislative Update

**Fire Chief Report:**

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

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

* Volunteer Recruitment / Training
* Operations

**Firefighters Association Report**

**Unfinished Business:**

* TIF
* SOG 226 – Marine Emergency Responses
* Annual Performance Appraisal Form
* SOG Discussion (Process and Format)
* Summer Seasonal
* Firefighter Annual Medical Physicals
* 2024 Annual Report

**New Business**:

**Special Events:**

* KOZI – Community Connection Thursday, April 17, @ 8:10 a.m. – Fire Asher and Chairman Donnell
* Earth Day, April 19- Riverwalk Park
* Ruby U (ASHER)

**Board for Volunteer Firefighters**:

**Public Comment:**

**Commissioner’s Closing Comments**:

**Adjournment:**