



AGENDA
Chelan Fire and Rescue
Wednesday, May 28, 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:

Approval of Agenda:

Public Comment:

- Chelan Undercover Quilt Club presentation

Consent Agenda:

- Revenue and Expenditure Report: April 2025
- Payroll: 03-23-2025 to 04-22-2025 Paid 05-05-2024 Benefits: \$117,302.17, Salaries/Wages (Net) \$117,879.66 Total \$235,181.83.
- General Account Vouchers: 04-04-2025 Transaction #452 to #461 for \$9,171.89; 04-11-2025 Transaction #462 to #474 for \$6,817.87; 04-18-2025 Transaction #487 to # 493 for \$2,052.48; 04-25-2025 Transaction to #496 to #518 for \$65,938.69.
- Capital Purchase: 04-12-2025 Transaction # 475 for \$82,439.39, 04-26-2025 Transaction # 519 For \$ 10,890.64
- Minutes: Regular Meeting on April 16, 2025

Commissioners Report and Updates (Board of Commissioners)

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Fire Chief Report:

- 2025 Budget & Financial Report – April 2025
- April– 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
- SOG Discussion (Process and Format)

New Business:

- New Firefighter and Recruit Recognition
- Explore Regional Mechanical Service and a second Mechanic position
- Destruction of Records

Special Events:

- KOZI – Community Connection Thursday, May 29, @ 8:25 a.m. – Chief Asher and Commissioner Simmons
- Farmers Market- Thursdays 3-6
- May 31 Chelan Fire and Rescue and Firefighters Associations Annual Pancake Breakfast, 8 a.m. to 11:00 a.m.
- May 30-31 19th Annual Cruizin Chelan Car Show

Board for Volunteer Firefighters:

Public Comment:

Commissioner's Closing Comments:

- The next scheduled Regular Commissioner meeting has been moved to June 11, 2025

Executive Session:

- RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Adjournment: