



AGENDA
Chelan Fire and Rescue
Wednesday, June 11, 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:

Commissioner Workshop: Discussion of Boat 72 with Chelan County FD 5 Commissioners

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: May 2025
- Payroll: 04-23-2025 to 05-23-2025 Paid 06-05-2024 Benefits: \$150,614.23, Salaries/Wages (Net) \$128,035.18 Total \$278,649.41.
- General Account Vouchers: 05-2-2025 Transaction #569 to #586 for \$25,574.77; 05-09-2025 Transaction #589 to #601 for \$41,258.25; 05-16-2025 Transaction #603 to # 616 for \$5,251.55; 05-23-2024 Transaction to #652 to #669 for \$65,938.69.
- Capital Purchase: 04-12-2025 Transaction # 587 for \$131,818.85, 05-31-2025 Transaction # 678-679 For \$21,241.20
- Minutes: Regular Meeting from May 28, 2025

Commissioners Report and Updates (Board of Commissioners)

Fire Chief Report:

- 2025 Budget & Financial Report – May 2025
- May– 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 126 Payroll Submission and Processing
- SOG Discussion (Board and Admin): Format and review
- Regional Mechanical Service and a second Mechanic position

New Business:

- 2024 Annual State Audit filed

Special Events:

- KOZI – Community Connection Thursday, July 17, @ 8:10 a.m. – Chief Asher and Commissioner Jones
- Farmers Market- Thursdays 3-6
- Lake Chelan Bach Fest July 5-12, 2025
- Chelan Rockin Fire Works July 5
- Manson Fire Works July 4
- June 21 Cycle Chelan

Board for Volunteer Firefighters:

Public Comment:

Commissioner's Closing Comments:

- The next scheduled Regular Commissioner meeting is July 16, 2025

Executive Session:

Adjournment: