



AGENDA
Chelan Fire and Rescue
Wednesday, July 16, 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.

Hillary Franz and District 5 will be attending at 4 P.M.

Flag Salute

Roll Call:

Regular Meeting Call to Order:

Approval of Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: June 2025
- Payroll: 05-23-2025 to 06-23-2025 Paid 07-03-2024 Benefits: \$130,372.97, Salaries/Wages (Net) \$140,853.30 Total \$271,037.22.
- General Account Vouchers: 06-06-2025 Transaction #718- #727 for \$2,489.07; 06-13-2025 Transaction #731-#751 for \$28,887.00; 06-21-2025 Transaction #771- #785 for \$6,625.07; 06-27-2024 Transaction #802-#810 for \$11,876.88.
- Capital Purchase: 06-07-2025 Transaction # 728-729 for \$6,564.13, 06-28-2025 Transaction # 811-812 For \$10,889.49
- Minutes: Regular Meeting from June 11, 2025

Commissioners Report and Updates (Board of Commissioners)

Fire Chief Report:

- 2025 Budget & Financial Report – June 2025
- June– 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 170 Payroll Submission and Processing
- SOG Discussion (Board and Admin): Format and review

New Business:

- 100-Year plan
- Security Cameras

Special Events:

- KOZI – Community Connection Thursday, July 17, @ 8:25 a.m. – Chief Asher and Commissioner Donnell
- Farmers Market- Thursdays 3-6

Board for Volunteer Firefighters:

Public Comment:

Commissioner's Closing Comments:

- The next scheduled Regular Commissioner meeting is August 20, 2025

Executive Session:

- Executive Session will be held

Adjournment: