



AGENDA
Chelan Fire and Rescue
Wednesday, September 17, 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:

Consent Agenda:

- Revenue and Expenditure Report: August 2025
- Payroll: 07-24-2025 to 08-21-2025 Paid 09-05-2024 Benefits: \$144,663.16, Salaries/Wages (Net) \$152,970.74 Total \$297,633.90.
- General Account Vouchers 08/01/2025 Transaction #982 to #993 \$15,927.34; 08/08/2025 Transaction #1033 to #1044 for \$12,429.70; 08/15/2025 Transaction #1047 to #1068 for \$24,162.59; 08/22/2025 Transaction # 1090 to #1104 for \$ 9,935.97; 08/29/2025 Transactions #1119 to # 1127 for \$16,090.72
- Capital Purchase: 08/09/2025 Transactions #1045 to 1046 for \$ 700.72; 08/30/2025 Transaction #1128 for \$12,245.36
- Minutes: Regular Meeting from August 20, 2025

Commissioners Report and Updates (Board of Commissioners)

Fire Chief Report:

- 2025 Budget & Financial Report – August 2025
- August– 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:

- Marine 72 Interoperability Agreement with CCFD #5
- TIF
- 100-Year Anniversary Celebration
- Security Cameras
- Policy & SOG Review Update
- Special Meeting: Board of Commissioners and Fire Chief Relations, Board and Staff Relations

New Business:

- Moving Account Payables & Payroll from County System

Special Events:

- KOZI – Community Connection Thursday, September 18. 8:10 Chief Asher and Commissioner Jones
- Farmers Market – Thursdays 2-6
- 09-26-2025 7 am to 09-28-2025 3 pm Cascade Bicycle Club- Lake Chelan Tour

Board for Volunteer Firefighters:

Public Comment:

Commissioner's Closing Comments:

- The next scheduled Regular Commissioner meeting is October 15, 2025

Executive Session:

Adjournment: