



AGENDA
Chelan Fire and Rescue
Wednesday, January 14, 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: December 2025
- Payroll: 11/20-2025 to 12-21-2025 Paid 01-05-2026 Benefits: \$128,056.70, Salaries/Wages (Net) \$144,018.73 Total \$272,075.43.
- General Account Vouchers 12-05-2025 Transaction #1554 to #1567 for \$17,754.38; 12-12-2025 Transaction #1568 to #1578 for \$7,583.19; 12-19-2025 Transaction #1581 to #1595 for \$7,001.79; 12-31-2025 Transaction #1629 to #1644 for \$11,485.06.
- Capital Purchase: 12-20-2025 Transactions #1596 for \$5,728.49.
- Minutes: Regular Meeting from December 22, 2025.

Commissioners Report and Updates (Board of Commissioners)

Fire Chief Report:

- 2025 Budget & Financial Report – December 2025
- December– Emergency Response Report / Community Risk Reduction / Station & Apparatus Update

Assistant Fire Chief Report (Asst. Chief Sherman)

- Volunteer Recruitment / Training
- Operations

Unfinished Business:

- TIF Update (Commissioner Jones & Chief Asher)
- SAFER Grant Update (Chief Asher)
- Moving Accounts Payables and Payroll from County System Resolution 2026-001
- 2024 & 2025 State Mobilization Reimbursements (Chief Asher & AOM Fifield)
- 2027 – 2031 Strategic Plan (Commissioner Donnell & Chief Asher)
- Filling Empty Commissioner Position

New Business:

- Surplus Resolution (Chief Sherman)
- Destruction of Documents
- Chelan Douglas Pathways Master Plan
- ITURRI discussion ADD
- BC share with CC5 ADD

Special Events:

- KOZI – Community Connection Thursday, January 15 @ 8:10 Chief Asher and Commissioner Jones
- Winterfest starts January 16-25
- Martin Luther King Jr. Day 01/19/2026

Board for Volunteer Firefighters:

Public Comment:

Commissioner's Closing Comments:

- The next scheduled Regular Commissioner meeting is February 18, 2026

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: