



AGENDA
Chelan Fire and Rescue
Wednesday, February 18, 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

Appointed Commissioner Swearing-in Ceremony: Commissioner Jim Edinger

Roll Call

Regular Meeting Call to Order:

Approval of Agenda:

Public Comment:

Consent Agenda:

- Revenue and Expenditure Report: December 2025, & January 2026
- Payroll: 12/22/2025 to 01/25/2026 Paid 02-05-2026 Benefits: \$122,792.30, Salaries/Wages (Net) \$119,302.32 Total \$242,094.62.
- General Account Vouchers 01/16/2026 Transaction #77 to #94 for \$45,163.40; 1/23/2026 Transaction #108 to #120 for \$29,435.53; 01/30/2026 Transaction #134 to #146 for \$37,945.39
- Capital Purchase: None
- Minutes: Regular Meeting from January 14, 2026, Special Meeting on February 6, 2026

Commissioners Report and Updates (Board of Commissioners)

Fire Chief Report:

- 2025 Year-Ending Financials
- 2026 Budget & Financial Report – January 2026
- January– Emergency Response Report / Community Risk Reduction / Station & Apparatus Update
- Introduction to the Recruit and Retention Coordinator Kari Desser

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 Adopt Resolution 2026-001 (AOM Fifield)
- SOG payroll process (AOM Fifield)
- 2027 – 2031 Strategic Plan (Commissioner Donnell & Chief Asher)
- 2026 Policy Manual Update (Commissioner Donnell)
- ST-75 Parcel Sale

New Business:

- Out-of-state travel for FF Sam Belsky & Taylor Rains
- 2026 Seasonal Firefighters
- Assistant Fire Chief Contract
- 2026 Airport lease amendment
- Resolution 2026-03 Surplus mattresses

Special Events:

- KOZI – Community Connection Thursday, February 19 @ 8:10 Chief Asher and Commissioner Edinger
- March- Taste Chelan Taste Tour

Board for Volunteer Firefighters:

Public Comment:

Commissioner's Closing Comments:

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

Executive Session:



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Adjournment: