AGENDA
Chelan Fire and Rescue
Wednesday, September 09, 2026, 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/87347966059 Meeting ID: 873 4796 6059 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:

- Payroll: 06/22/2026 to 07/22/2026 Paid 08-05-2026 Benefits: $155,092.41, Salaries/Wages (Net) $157,022.24 Total $312,114.65. 07/23/2026 to 08/23/2026 Paid 09-04-2026 Benefits: $201,613.12, Salaries/Wages (Net) $215,170.53
- General Account Vouchers 07/02/2026 Transaction #877 to #892 for $23,350.77; 07/14/2026 Transaction #909 to #933 for $17,134.76; 07/23/2026 Transaction #963 to #981 for $32,064.94; 07/30/2026 Transaction #1022 to #1033 for $10,384.61
- Capital Purchase:07/24/2026 Transaction # 982 to #983 $23,831.94; 07/30/2026 Transaction #1034 for $5,226.10
- Minutes: Regular Meeting: July 15, 2026

Commissioners' Report and Updates (Board of Commissioners):
Fire Chief Report:

- 2026 Budget & Financial Report – July & August
- July & August– 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)
- Accounts Payables and Payroll Update (AOM Fifield)
- 2027 – 2031 Strategic Plan (Commissioner Donnell & Chief Asher)
- 2026 Policy Manual Update (Commissioner Donnell): Approval for Attorney Edits to Current Policies
- 97A Shared Use Project (South Shore Trail Extension) (Commissioner Edinger)
- Chelan Fire & Rescue Website
- Newsletter for 2026

New Business:

- Resolution to Surplus Tahoe
- 2027 Budget
- Approval for Financial Policies: 121 & 122

Special Events:

- KOZI – Community Connection September 10, @ 8:25 Chief Asher & Chairman Donnell
- Thursday's Chelan Farmers Market 2-6
- Fall into Lake Chelan Car Show Sept 11-12 Riverwalk
- Lake Chelan Sailing Regatta September 19
- Cascade Bicycle Club- Lake Chelan Tour September 25-27 Don Morse
- Northwest SkyFest October 2-4
- Brews on the Bridge October 4

Board for Volunteer Firefighters:

- Incident to report

Public Comment:
Commissioner's Closing Comments:

- The next scheduled Regular Commissioner meeting is October 14, 2026

Executive Session:
Adjournment: