



**Location:** Station 31, 228 Chumstick Hwy,  
Leavenworth, WA 98826

**Date:** February 12, 2025

**Time:** 6:00 pm – Station 31

## **AGENDA**

- I. Call to order**
- II. Flag Salute**
- III. Appointment Ceremony – DC Andy Day and FF Schafer**
- IV. Additions/Deletions to the agenda**
- V. Public Comment Period – 3 minutes per person**
- VI. Approval of minutes from meeting January 8, 2025**
- VII. Financial Report and Approval of Vouchers**
- VIII. Reports**
  - a) Chief
  - b) Deputy Chief
- IX. Old Business**
  - a) CMC 3<sup>rd</sup> Out Contract update
- X. New Business**
  - a) Fire Chief Part-time contract
  - b) BVFF Accident Report & Invoice Vouchers – Injured volunteer
  - c) Resolution 2025-01 Adoption of 2024 Chelan County Hazard Mitigation Plan
  - d) Resolution 2025-02 Transfer of \$47,600 in grant funds to Reserve Fund.
- XI. Good of the Order**
- XII. Adjournment**