

Chelan County Fire Protection District No. 6

P.O. Box 296
Monitor, WA 98836-0296

(509) 663-1678

REGULAR MEETING

Wednesday August 12, 2026

1. Call to Order 7:00PM
2. Consent Agenda Items - Meeting Minutes, Payroll and Financial Review
3. Voucher Review and Approval
4. Action Items
 - a. Resolution to designate Fire Chief Andy Lee and Administrative Assistant Dwight Remick as the Authorized Voucher / Payroll Signatures with Chelan County.
 - b. Approval of Purchase of FEMA Grant Structural PPE equipment and related gear. PO #2026 FEMA 7-24-2026 for \$141,318.73
 - c. Approval of Purchase of DNR Grant Polaris side by side and related eqp PO #2026 DNR 7-30-2026 for \$51,689.06
 - d. Approval of Purchase of DNR Grant trailer and equipment PO #20226 DNR Grant 8-3-2026 for \$5,416.16.
5. Fire Stations: Needs / Planning / Repair Discussions
6. Correspondence
7. Old Business – Approval of office rental agreement with McDougall and Sons - Ray
8. New Business - Approval of 'Local Emergency Resolution – Little Giant Fire'
9. Chief's Report
10. Next Meeting - Regular September 9th Meeting - Monitor Fire Station
11. Adjournment

Note: Agenda may be revised at the Chairman's discretion

Commissioner meeting will be held at the Fire Station in Monitor (3164 Main Street) at 7:00 pm. The public is welcome to attend.

