

Chelan County Fire Protection District No. 6

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MINUTES FROM

November 24, 2025 PUBLIC HEARING

The Public Hearing for the purpose of presenting the 2026 Operating Budget was opened at 4:00PM in the Community Room at the Dryden Fire Hall by Commissioner Tim Larson. Also attending were Commissioner Ray Schmitten, Deputy Fire Chief Steven Spies, Michelle Mazzola and Dwight Remick.

Dwight provided details about the process that was used to develop the budget. Commissioner Larson requested clarification regarding the summary level of the major categories listed. Dwight explained that these amounts were a 'placeholder' and that a separate 'sub-budget' would be created by the budget team in an excel format and presented to the Commissioners during the next few months for their review and approval.

The hearing was closed at 4:14PM

MINUTES FROM

November 24, 2025 SPECIAL MEETING

The Special Meeting purpose of Adopting the 2026 Operating Budget was opened at 4:17PM in the Community Room at the Dryden Fire Hall by Commissioner Tim Larson. Also attending were Commissioner Ray Schmitten, Deputy Fire Chief Steven Spies, Michelle Mazzola and Dwight Remick. Fire Chief Andy Lee joined the meeting around 4:25PM.

A motion to approve Resolution 2025-06 Establishing the 2026 Budget at an expenditure level of \$3,165,000 was made by Commissioner Larson and seconded by Commissioner Schmitten. The motion was approved.

A motion to extend Chief Andy Lee's 2025 contract by one month (December 2025) was made by Commissioner Schmitten and seconded by Commissioner Larson. The motion was approved.

A letter to be sent to Congress Woman Kim Schrier thanking her for her sponsorship of the \$1,000,000 Community Project Funding that was recently awarded to the Fire District was reviewed and signed by the Commissioners.

Michelle reviewed the requirements for mandatory training that is required by the PDC for the Fire Commissioners. A deadline for each Commissioner to complete the training by December 31st was agreed upon. Once each Commissioner completes the online training, they need to complete the "Certificates of completion" and forward them to Chief Lee for the audit files.

An updated fire station bond estimate worksheet was provided by Michelle. The maximum bonding capacity of the District is currently estimated to be between \$10 and \$11 million.

An advance copy of the winter newsletter scheduled to be mailed this next week was provided to the group.

Motion to adjourn the meeting was made by Commissioner Schmitten and seconded by Commissioner Larson. The motion was approved and the meeting adjourned at 4:47 PM.

Respectfully Submitted by Dwight P. Remick, Investment Officer
For Chelan County Fire District No. 6