

Chelan County Fire Protection District No. 6

PO Box 296
Monitor, WA 98836-0296

(509) 663-1678

MINUTES FROM October 8, 2025

Commissioners Guthrie, Commissioner Schmitten and Commissioner Larson met at the Monitor Fire Station. Also in attendance were Chief Lee, Amanda Floren, Kip Higdon and Steven Spies. The meeting was called to order by Commissioner Guthrie at 7:00 PM.

CONSENT AGENDA

A motion to approve the October Consent Agenda items was made by Commissioner Larson and seconded by Commissioner Schmitten. Motion passed.

September 10th Meeting Minutes

Financials \$520,348.99

Payroll \$36,275.33

VOUCHERS

A motion to approve the October Vouchers was made by Commissioner Larson and seconded by Commissioner Schmitten. Motion passed.

Vouchers \$60,544.49

<u>Voucher No.</u>	<u>Vendor</u>	<u>Amount</u>
4576	LocalTel	444.49
4577	Waste Management	126.92
4578	RiverCom	737.26
4579	PUD	689.51
4580	Kelley Create – October	148.67
4581	KS StateBank	38,126.97
4582	LN Curtis and Sons	3,356.15
4583	Visa	615.32
4584	Schmitt Electric	260.16
4585	Resource Solutions LLC	6,250.00
4586	Napa Auto Parts	285.21
4587	Coleman Oil	2,113.60
4588	Xtreme Heating and Cooling	377.51
4589	Haglund's Trophies	603.18
4590	Kenworth Sales Co	186.40
4591	Wenatchee Petroleum	2,071.85
4592	Monitor Fire Department	1,000.00
4593	Dryden Fire Department	1,000.00
4594	Peshastin Fire Department	1,000.00
4595	Blewett Pass Fire Department	1,000.00

4596	WA State Dept of L & I – 3 rd Qtr	151.29
	Total	\$60,544.49

CORRESPONDENCE

Dollar General's land purchase offer for the Dryden property.

OLD BUSINESS

The doors for the storage trailer were too tall and wide to fit properly; lumber was purchased to build a wall. Cleaning and painting took place, and there is an intention to donate the doors to someone else.

Discussion on consideration of Resource Solutions LLC for future services.

NEW BUSINESS

Steven Spies was hired as Deputy Fire Chief after interviews with three candidates. Chair Commissioner Guthrie signed the employment contract.

Commissioner Guthrie distributed benefits books via WFCB for commissioners and staff to review. The district is evaluating the possibility of offering benefits to full-time employees and commissioners.

The September Financial Analysis was reviewed. Dwight Remick prepared the packets, and an investment transfer letter was given to the Chelan County Treasurer.

The Dryden property was leased at a rate of \$300 per day during the wildfires to serve as a designated parking area for fire trucks and equipment. An Emergency Facilities and Land Use Agreement with the USDA Forest Service commenced on 10/8/2025 and will remain in effect until the conclusion of the Labor Mountain Fire incident.

Chiefs Report:

Chief Lee announced that the District has received a \$386,000 State Grant to reimburse summer crew wages.

Chief Lee informed the Board that the State Auditor will commence an audit of Fire District 6 on October 20, 2025.

The WSRV audit is scheduled to take place in April or May of 2026.

Chief Lee provided an update regarding active wildfires in the area, noting effective collaboration among teams. The Forest Service has proposed a controlled burn of approximately 2,000 acres along Mission Creek. No night crew members are assigned to the Sugar Loaf Fire, and the Labor Mountain Fire remains at critical status.

Chief Lee stated that the Company Officers Meeting for Fire Districts 6, 9, and 3 is set for October 21, 2025, at 10:00 a.m.

GOOD OF THE ORDER

None

ADJOURNMENT

The meeting was adjourned at 8:00 PM.