

Chelan County Fire Protection District No. 6

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

(509) 663-1678

MINUTES FROM December 11, 2024

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

CONSENT AGENDA

A motion to approve the consent agenda items was made by Commissioner Larson and seconded by Commissioner Schmitten. Motion passed.

Financials \$490,817.17

Payroll \$9,164.00

VOUCHERS

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

Vouchers \$27,632.29

Voucher No.	Vendor	Amount
4381	LocalTel	423.85
4382	Waste Management	126.92
4383	ESO Solutions Inc	157.90
4384	RiverCom	750.35
4385	PUD	1,631.61
4386	Kelley Create	122.67
4387	Les Schwab	4,751.93
4388	Coleman Oil	280.41
4389	Resource Solutions LLC	4,500.00
4390	Performance Systems Integration	943.10
4391	LN Curtis and sons	265.66
4392	City of Cashmere	8,974.33
4393	Wenatchee Petroleum	962.70
4394	iSpyFire	1,409.20
4395	Jerry's Auto Supply	27.84
4396	Peshastin Fire Station	96.65
4397	VISA	2,207.17
	Total	\$27,632.29

CORRESPONDENCE

Fire District 6 Newsletter

OLD BUSINESS

Commissioners discussed encroachment issues on the Dryden Property and possibilities of cheaper fencing. Economy blocks with cables may be available for donation or discounted price.

Chief Andy Lee informed the Commissioners that the Volunteer Dinner had approximately 35 attendees. Breakfast was cancelled due to water issues at Dryden Station.

Commissioner Guthrie attended a PPE seminar in Boise Idaho and discussed health concerns for firefighters and the PPE gear they wear. Suggestions were made to possibly fundraise to purchase new gear for the volunteers.

NEW BUSINESS

Dryden Station lost PUD water services. A water leak was discovered. Not sure of the extent of damage. Commissioner Guthrie made a motion to declare an emergency at Station 62 to get the water issue fixed. Commissioner Schmitten seconded the motion. Motion Passed.

Chief Lee presented Resolution 24-07 the Establishment of the 2025 Regular Monthly Meetings. Commissioner Schmitten made a motion to approve the resolution. Commissioner Larson seconded the motion. Motion Passed.

Chief Lee presented the Commissioners with a request to increase the Cashmere Valley Bank Visa Credit Card Limits as follows:

Visa Card #1 – increase to \$15,000

Visa Card #2 - increase to \$5,000

Visa Card #3 - increase to \$5,000

Commissioner Schmitten made a motion to approve the Cashmere Valley Bank Visa Credit Cards to the above listed limits. Commissioner Larson seconded the motion. Motion Passed.

Commissioners discussed giving Dwight the authority to reinvest Districts Funds with the County Treasurer. Andy will draft a letter to have Commissioners approve at next meeting.

Commissioners discussed the need to increase activity with the Community. Suggestions on possible ideas were discussed.

Chief Lee presented Resolution 24-04 Establishing the 2025 Budget. Commissioner Schmitten made a motion to approve the resolution establishing the 2025 Budget. Commissioner Larson seconded the motion. Motion Passed.

Chiefs Report:

The Chief informed the Board that a power surge at the Dryden Station fried the new compressor in truck.

The Chief informed the Board that the automatic station doors at both Dryden and Peshastin Stations were opening randomly. Suggested it may be linked to the call tones. He will keep radios off to test, but may need to replace door openers.

The Chief informed the Board of broken water level gauges in trucks. He will need to replace them in 3 of the Engines.

The Chief informed the Board he has been working on an At-Will Volunteer Agreement Contract. Chief Lee present the Board with a Resolution to approve the contract at the next meeting.

The Chief informed the Board the District had 3 graduates from Academy this year.

The Chief informed the Board that the Hydrant Markers were up for the season.

ADJOURNMENT

The meeting was adjourned at 8:58 PM.