

Chelan County Fire Protection District No. 6

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

(509) 663-1678

MINUTES FROM March 12, 2025

Commissioners Guthrie, Larson and Schmitten met at the Monitor Fire Station. Also in attendance were Chief Lee, Amanda Floren, Kip Higdon, Steven Spies, Bobby Perez, Michelle Mazzola, Dwight Remick, Trish Schmitten and Jordy Cox. 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 Schmitten and seconded by Commissioner Larson. Motion passed.

Financials \$419,066.42

Payroll \$9,164.00

VOUCHERS

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

Vouchers \$15,561.79

Voucher No.	Vendor	Amount
4434	LocalTel	425.92
4435	Waste Management	126.92
4436	RiverCom	737.26
4437	PUD	1,173.19
4438	Kelley Create	148.67
4439	Wenatchee Petroleum Co	727.50
4440	Coleman Oil	565.39
4441	J & C Electrical Inc	1,189.15
4442	WSDOT	58.52
4443	NW Custom Autoglass	750.54
4444	LN Curtis and Sons	232.78
4445	Visa	1,068.83
4446	Resource Solutions	6,250.00
4447	Chelan Douglas Firefighters Association	200.00
4448	Upper Valley Excavating	678.04
4449	Eagle Maintenance Services	402.85
4450	Snure Law Office	72.00
4451	WA St Dept of L&I	149.23

4452	Greater Wenatchee EMS Council	605.00
	Total	\$15,561.79

Dwight Remick presented the Commissioners with the current Financial Analysis reports.

Michelle Mazzola presented the Commissioners with an update on the implementation of projects she is working on. Developing and implementing Levy Lid Lift Campaigns, working cooperatively to pursue Direct Federal Financial Appropriations, Grant Writing and Enhancing Communications and Partnerships. Posting of District Boundary signs. Working on Boundary Map flyers to be distributed at Martin's Market. Discussion with Commissioners on deciding the Levy Rate to move forward with. Commissioner Schmitten made a motion to approve the \$1.40 Levy Rate Increase. Commissioner Larson seconded the motion. Motion Passed.

CORRESPONDENCE

Valley Hi Water Quality Report. Passing.

EMS Grant of \$778.00 from DOH

DNR Reimbursement of \$32,000.00 for Pioneer Fire

HB1966 – Proposed Legislation

OLD BUSINESS

Chief Lee presented Resolution 2025-01 an At-Will Volunteer Agreement including the addition of a liability on Personal Vehicles disclaimer. Commissioner Schmitten made a motion to approve Resolution 2025-01 an At-Will Volunteer Agreement. Commissioner Larson seconded the motion. Motion passed.

Chief Lee informed the Commissioners of Blair's travel to South Carolina for the District.

Commissioner Guthrie updated the Board on a trip to Montana to tour a new station.

Commissioner Guthrie presented pictures of the new station.

NEW BUSINESS

Posting of district boundary signs.

Chief Lee met with the Mayor of Cashmere and city council members. He updated Commissioners on how the meeting went and informed them the District has support from the City.

Station Calls for February: 36

Chiefs Report:

The Chief informed the Board that he received a DNR grant for Wildland Gear. The Chief is using the grant for new tires for trucks.

The Chief updated the Board on the Hay Canyon private burns continuing. Working with DOE to cite infractions against property owners.

The Chief informed the Board that the Brush Truck was down due to blown out turbo seal. Repairs would be around \$8,000 with Ballard Auto.

The Chief informed the Board that the transmission was being serviced on Tanker 60.

The Chief informed the Board that he would be ordering hand tools, packs, fire shelters and first aid kits from DNR at 50% off.

GOOD OF THE ORDER

Commissioner Larson informed the Board he would be out of town for the next Regular Board Meeting on April 9th. Commissioner Guthrie made a motion to excuse his absence.

Commissioner Schmitten seconded the motion. Motion passed.

ADJOURNMENT

The meeting was adjourned at 8:30 PM.