

Chelan County Fire Protection District No. 6

PO Box 296
Monitor, WA 98836-0296

(509) 663-1678

MINUTES FROM May 13, 2026

Commissioners Guthrie, Larson and Schmitten met at the Monitor Fire Station. Also in attendance were Chief Lee, Amanda Floren, Kip Higdon, Steven Spies, Michelle Mazzola and Dwight Remick. 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 \$1,380,918.95

Payroll \$20,398.67

VOUCHERS

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

Vouchers \$50,170.48

Voucher No.	Vendor	Amount
4732	LocalTel	443.61
4733	Waste Management	126.92
4734	RiverCom	827.17
4735	PUD	765.22
4736	Kelley Create – May	174.67
4737	Kelley Create	58.92
4738	Napa Auto Parts	282.18
4739	Visa	1,408.46
4740	Valleyhi Community Club Inc	921.56
4741	Dougs Diesel Repair Inc	5,829.27
4742	Chelan Douglas Firefighters Association	200.00
4743	Coleman Oil	1,105.20
4744	Wenatchee Petroleum Company	707.49
4745	WSDOT	117.36
4746	NC Machinery	729.90
4747	Dobbs Peterbilt	3,280.31
4748	Jerrad Collins – Reimbursements	692.69
4749	JM Waterworks	80.00
4750	Resource Solutions LLC	5,500.00
4751	LN Curtis and sons	26,132.33
4752	Employment Security – CARES 1 st Qtr	329.15

4753	Employment Security – WPFML 1 st Qtr	458.07
	Total	\$50,170.48

Dwight Remick presented the May 2026 Financial Analysis to Commissioners for review.

FIRE STATION DISCUSSIONS

Strategic Planning - Michelle presented the Commissioners with a 2026-2038 Apparatus and Equipment Replacement Plan, outlining the planned replacement schedule for each year over the next 12 years.

CORRESPONDENCE

None

OLD BUSINESS

Procurement Policy - Commissioner Larson moved to accept the procurement policy as written. Commissioner Schmitten seconded the motion. Motion passed.

Chief Lee presented the Commissioners with Resolution 2026-2, a Resolution Authorizing Acceptance of Grant Funding & Authorizing the purchase of Wildland/Interface Fire Engines. Commissioner Schmitten made a motion to approve Resolution 2026-2. Commissioner Larson seconded the motion. Motion Passed.

A video presentation on cancer screening services was shown. Commissioner Larson suggested including the screening in the volunteer application. The Commissioners discussed health and safety and agreed to move forward with the screenings.

NEW BUSINESS

Chief Lee informed the Commissioners that the Dryden Property was leased to the US Forest Service for \$700 per day.

Chief Lee proposed having the Dryden Property surveyed. The Commissioners discussed issues related to the property.

Chief Lee informed the Board that summer crew interviews had begun. Deputy Chief Spies and Volunteer Maintenance Lieutenant Higdon were leading the interview process.

The Dryden Community Improvement Club requested new carpet, flooring, and paint for the Dryden Station/Community Hall at an estimated cost of about \$11,000 to the District. Commissioner Schmitten made a motion to replace Flooring and Carpet at quoted price. Commissioner Larson seconded the motion. Motion passed.

Chiefs Report:

Chief Lee reported that the new lighting had been completed on all brush trucks.

Chief Lee reported that wildfire training had begun and would continue throughout the month.

Chief Lee reported meeting with Enduris last week to review insurance coverage changes.

Premiums will remain the same, and he provided a handout outlining the current benefits.

Chief Lee informed the Board of issues with the pump on Engine 63, which is burning oil. Replacement would cost about \$10,000, but he hopes to resolve the problem with a new gasket. The Commissioners authorized purchase of a new pump if needed. Chief Lee reported that he was meeting with DOT regarding road issues. Chief Lee gave the call reports for the month of April.

ADJOURNMENT

The meeting was adjourned at 8:40 PM.