

Chelan County Fire Protection District No. 6

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

(509) 663-1678

MINUTES FROM February 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, Matt Rise, Michelle Mazzola and Trish Schmitten. 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 \$423,915.88

Payroll \$9,164.00

VOUCHERS

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

Vouchers \$41,254.32

Voucher No.	Vendor	Amount
4417	LocalTel	424.61
4418	Waste Management	126.92
4419	RiverCom	737.26
4420	PUD	1,210.74
4421	Kelley Create	274.41
4422	Wenatchee Petroleum Co	1,197.69
4423	Coleman Oil	714.06
4424	Upper Valley Excavating	452.03
4425	Plumbco Inc	20,087.17
4426	Kate Flansburg	300.00
4427	Jerry's Repair LLC	285.38
4428	Ballard Automotive Service	832.52
4429	Visa	2,145.45
4430	Jerry's Auto Supply	426.83
4431	Board for Volunteer Fire Fighters	5,640.00
4432	WSDOT	149.25
4433	Resource Solutions	6,250.00
	Total	\$41,254.32

Chief Lee presented the Commissioners with the current Financial Analysis provided by Dwight Remick.

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. Two public Levy Campaigns have been set. First is March 4, 2025 at 4:00 pm in Dryden. The second is March 6, 2025 at 6:30 pm in Dryden. Chief Lee proposed the idea of the District having a contingency plan in case the Levy Lid Lift fails. All Commissioners agreed with having the contingency plan and moving forward with the information being presented at public meetings.

CORRESPONDENCE

Letter from City of Cashmere on annexed property into city limits on Evergreen.

Letter from WA State Fire Commissioners Association requesting Commissioners update their profile information with them.

OLD BUSINESS

Chief Lee presented the At-Will Volunteer Agreement. Commissioners had requested the addition of a liability on Personal Vehicles disclaimer. Commissioners have tabled the approval until the addition has been included.

Chief Lee informed the Commissioners that Dwight Remick has signed the District's permission of authority letter to transfer funds with the County Treasurer.

Chief Lee informed the Commissioners that the Continuity of Coverage Agreement has been signed by all districts involved.

NEW BUSINESS

Commissioners gave verbal support for the Cascade Mobile Integrated Healthcare Delivery Program.

Chief Lee informed the Commissioners the District was beginning the process of two annexations, Mission Creek and Camas. Commissioner Larson made a motion to accept the annexation requests. Commissioner Schmitten seconded the motion. Motion Passed.

Chief Lee presented the Chief's Annual Leave Certification for 2024. Commissioner Guthrie signed the Chief's Annual Leave Certification.

Station Calls for January: 48

Chiefs Report:

The Chief informed the Board that he was sending letters to volunteers that had not met the minimum requirements for membership.

The Chief informed the Board that the FirstDue reporting software was up and running. The Chief provided an example of a completed report.

The Chief informed the Board that he was contracting with B&T Towing to post Private Property signs on Dryden property.

The Chief informed the Board that WEMSIS reporting was up and running. Volunteers are also able to report on Chromebooks.

The Chief informed the Board that Tanker 60 was scheduled for transmission service next week.

The Chief informed the Board that the water leak at Dryden Station had been repaired.

The Chief informed the Board that he was considering trading the fire truck that is housed in the Blewitt Pass Station with the fire truck at the Monitor Station.

The Chief informed the Board that he would like to discuss the possibility of removing the annexation of Blewett Pass.

GOOD OF THE ORDER

None

ADJOURNMENT

The meeting was adjourned at 8:17 PM.