

Chelan County Fire Protection District No. 6

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

(509) 663-1678

MINUTES FROM August 13, 2025

Commissioners Guthrie and Commissioner Schmitten 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 consent agenda items was made by Commissioner Schmitten and seconded by Commissioner Guthrie. Motion passed.

Financials \$622,823.30

Payroll \$22,129.00

VOUCHERS

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

Vouchers \$69,653.92

<u>Voucher No.</u>	<u>Vendor</u>	<u>Amount</u>
4537	LocalTel	494.89
4538	Waste Management	126.92
4539	RiverCom	737.26
4540	PUD	724.59
4541	Kelley Create – August	174.67
4542	Kelley Create	120.21
4543	Enduris Washington	47,771.00
4544	Visa	1,753.08
4545	Bob Rust - Reimbursement	74.82
4546	Kip Higdon - Reimbursement	42.62
4547	Rebecca Bauman – Reimbursement	33.68
4548	Martins Market Place	18.04
4549	Wenatchee Petroleum	1,634.56
4550	Napa Auto Parts	182.39
4551	Les Schwab	91.18
4552	Resource Solutions	6,250.00
4553	Coleman Oil	2,398.15
4554	LN Curtis and Sons	4,164.00
4555	Ballard Automotive	1,118.96

4556	Kenworth Sales Company	1,397.97
4557	Dept of Natural Resources	344.93
	Total	\$69,653.92

CORRESPONDENCE

None

OLD BUSINESS

The levy passed, and the Commissioner thanked community supporters.

Business donation to the Volunteer Association was discussed.

One brush truck is undergoing repairs.

NEW BUSINESS

A storage trailer was donated to District. Steps to the porch were constructed. Donated blocks were received for retaining soil. The trailer has been power washed. A rear door is still required.

Chief Lee will join a Zoom seminar on October 22 about new Fire District laws hosted by Snure Law.

Chief Lee gave the Commissioners Dwight Remick's financial analysis.

2026 Budget Discussion: Commissioners requested that new levy rates be incorporated.

Chiefs Report:

The Chief notified the Board of the appointment of Brian Moore as the District Public Information Officer (PIO), responsible for managing updates and posts on X and Instagram. Additionally, Brian will be undergoing training to serve as a Volunteer Firefighter with the District.

The Chief reported that Brush Truck 61 is currently at the repair shop due to turbo system issues requiring new sensors.

The Chief provided an update regarding the memorial plaque at Monitor Station, which will be revised to include the names of 10 recently deceased volunteers. Chief Lee also expressed his intention to install a smaller memorial plaque at the Peshastin Station.

The Chief reported to the Board that the District is nearing completion of the spending of DNR Phase 2 grant funds.

The Chief stated that the new volunteer T-shirts have been delivered.

The Chief showed the Board a new barrel nozzle to replace the current ones.

The Chief brought an architect to Dryden Property; drawings will be returned.

The Chief advised the Board that Michelle will establish priorities, provide recommendations on levy allocation, and circulate questionnaires to volunteers to gather their feedback.

ADJOURNMENT

The meeting was adjourned at 7:54 PM.