

# Chelan County Fire Protection District No. 6

PO Box 296  
Monitor, WA 98836-0296

(509) 663-1678

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## MINUTES FROM December 10, 2025

Commissioners Guthrie and Commissioner Larson 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 December Consent Agenda items minus the meeting minutes was made by Commissioner Larson and seconded by Commissioner Guthrie. Motion passed.

Financials \$609,384.40

Payroll \$16,265.33

### VOUCHERS

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

Vouchers \$27,580.11

<u>Voucher No.</u>	<u>Vendor</u>	<u>Amount</u>
4618	LocalTel	457.96
4619	Waste Management	126.92
4620	RiverCom	737.14
4621	PUD	902.73
4622	Kelley Create – December	148.67
4623	Kelley Create	61.82
4624	Napa Auto Parts	67.68
4625	Visa	3,594.58
4626	M & E Memorial Marker	1,105.68
4627	Chris Higdon – Reimbursement	27.99
4628	iSpyFire	1,507.84
4629	Coleman Oil	817.50
4630	Wenatchee Petroleum	436.88
4631	WSDOT	48.99
4632	MES Service Company	1,010.90
4633	Dougs Diesel Repair	2,659.97
4634	WA State Auditor	6,579.43
4635	The Print Guys Inc	887.47
4636	Resource Solutions	2,000.00
4637	LN Curtis and sons	3,382.08
4638	WFCA	400.00
4639	Randys Towing	617.88
	<b>Total</b>	<b>\$27,580.11</b>

Oaths of Office were administered and signed by Commissioners Larson and Guthrie.

### **EXECUTIVE SESSION**

Commissioner Guthrie moved to enter executive session at 7:26 PM for a duration of five minutes to discuss employment contracts.

Commissioner Guthrie extended the executive session by an additional five minutes.

The commissioners reconvened in open public session at 7:36 PM.

Commissioner Larson made a motion to approve the employment contracts as amended.

Commissioner Guthrie seconded the motion. Motion passed.

### **CORRESPONDENCE**

- Letters from companies about buying the Dryden property.
- Valley Hi letter on Water System Milestone and next steps.
- Exit letter from State Auditor's Office.
- Chelan County information on new building projects.

### **OLD BUSINESS**

The Dryden Station roof drain is flooded, and Chelan County PUD's system is overloaded and unable to handle more water.

### **NEW BUSINESS**

Engine 63 is in the shop due to a lost computer component, which required replacement. The engine is currently at CAT, awaiting installation of new parameters.

#### Chiefs Report:

Chief Lee told the Board that a vendor visited the station to show bunker gear. He suggested organizing a vendor day with three suppliers so staff can help choose the gear.

Chief Lee reported to the Board that the District has been awarded a \$1 million grant by Congress.

Chief Lee notified the Board that the City of Cashmere's contracts will expire at the end of 2026. The Mayor has requested a meeting with Chief Lee to discuss updated rates.

Chief Lee reported to the Board that the number of calls had increased, with the district now receiving about two calls per day.

Chief Lee stated that the WMSIS reporting for the District was at 100%.

Chief Lee noted that NCWFCA made a presentation at the RiverCom users meeting. Fire Departments in the area are missing dispatches due to dead zones, and RiverCom was asked to resolve this issue or risk losing Fire Districts as clients. NCWFCA will attend the next RiverCom meeting.

Chief Lee reminded the Board that the Fire 6 Volunteer Association still owed the District \$50,000 as reimbursement for Resource Solutions' services. Commissioner Guthrie moved to let the Volunteer Association keep the funds since the District could cover the cost of services. Commissioner Larson seconded the motion. Motion passed.

### **GOOD OF THE ORDER**

None

### **ADJOURNMENT**

The meeting was adjourned at 8:11 PM.