

Chelan County Fire Protection District No. 6

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

(509) 663-1678

MINUTES FROM July 9, 2025

Commissioners Guthrie, Larson and Schmitten met at the Monitor Fire Station. Also in attendance were Chief Lee, Amanda Floren, Kip Higdon, Steven Spies 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 Larson and seconded by Commissioner Schmitten. Motion passed.

Financials \$650,750.51

Payroll \$17,384.00

VOUCHERS

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

Vouchers \$17,817.44

<u>Voucher No.</u>	<u>Vendor</u>	<u>Amount</u>
4521	LocalTel	444.60
4522	Waste Management	126.92
4523	RiverCom	737.26
4524	PUD	678.48
4525	Kelley Create – July	148.67
4526	Dougs Diesel Repair Inc	1,932.93
4527	Visa	776.41
4528	Plumbco Inc	1,760.85
4529	Kip Higdon - Reimbursements	108.44
4530	JM Waterworks	80.00
4531	The Print Guys	1,180.73
4532	Wenatchee Petroleum	1,745.26
4533	Alex Castillo – Boot Reimbursement	300.00
4534	Bob Rust – Reimbursement	74.82
4535	Resource Solutions	6,250.00
4536	Coleman Oil	1,472.07
	Total	\$17,817.44

Dwight Remick presented Commissioners with the June Financial Analysis.

CORRESPONDENCE

Letter from Enduris Insurance. Rates are going up for 2026.
Received DNR Operations Grant for \$100k.

OLD BUSINESS

Resolution 2025-03 and Resolution 2025-04 Annexations presented. Commissioner Larson made a motion to approve Resolution 2025-03 and Resolution 2025-04 for two Annexations into the District. Commissioner Schmitten seconded the motion. Motion passed.

Tender 63 is fixed and back in service. Tank level gauges and throttle levers fixed. Passed pump test.

Meeting with Rick Evans for letter of support for Grants. Amount of support in valley is huge.

Yard Sign Distribution went well. District still has signs available.

Chief Lee cancelled shirt orders with MES and set up account with GO USA.

NEW BUSINESS

None.

Chiefs Report:

The Chief informed the Board that the District received \$6,600 in donation from Ted Allway.

The Chief informed the Board the District had received the reimbursement check from CDFFA for Blairs training.

The Chief informed the Board that Brian Moore had picked up application for PIO position. Will have him start on Social Media updates right away.

The Chief informed the Board he recruited 2 more volunteers today. Total of 6 new volunteers this month.

The Chief informed the Board AJ Medler would be taking care of the hay in the field at Dryden property.

The Chief informed the Board the Safer Grant had been submitted with Cantwell's letter of support. This Grant would provide a 5-year wage payment for a Recruitment/Assistant Chief position.

The Chief informed the Board that he was working with the Chelan County Natural Resources Mitigation Grant.

The Chief informed the Board that the District was unable to participated in the State Mob's due to no leadership of Strike Teams.

The Chief informed the Board that the 4th of July was quite this year. District sent 1 Fire Truck to Wenatchee to help with fires there.

The Chief informed the Board the Chelan County Fire Marshall was meeting with the Sheriff and Prosecuting Attorney to get authority to write tickets for illegal burns.

The Chief informed the Board that 2 more trucks were going in for repairs.

ADJOURNMENT

The meeting was adjourned at 7:45 PM.