

Chelan County Fire Protection District No. 6

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

(509) 663-1678

MINUTES FROM May 14, 2025

Commissioners Guthrie and Schmitten met at the Monitor Fire Station. Also in attendance were Chief Lee, Amanda Floren, Kip Higdon, Steven Spies, Dwight Remick, Juan Castro and Alex Castillo. The meeting was called to order by Commissioner Guthrie at 7:04 PM.

CONSENT AGENDA

A motion to approve the consent agenda items was made by Commissioner Schmitten and seconded by Commissioner Guthrie. Motion passed.

Financials \$600,284.93

Payroll \$9,514.00

VOUCHERS

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

Vouchers \$26,418.93

<u>Voucher No.</u>	<u>Vendor</u>	<u>Amount</u>
4474	LocalTel	407.67
4475	Waste Management	126.92
4476	RiverCom	737.26
4477	PUD	762.47
4478	Kelley Create	9.00
4479	Wenatchee Petroleum Co	785.90
4480	Visa	2,256.38
4481	Ballard Automotive Service	4,957.49
4482	Mike Bainter	300.00
4483	Doug's Diesel Repair	1,543.95
4484	Resource Solutions	6,250.00
4485	NCW Fire Chief's	150.00
4486	Apple Valley Pumping	444.44
4487	NAPA Auto Parts	206.43
4488	Snure Law Office	576.00
4489	VOID	0.00
4490	Valleyhi Community Club	880.82
4491	MES	112.39
4492	LN Curtis and sons	5,056.75

4493	Coleman Oil	855.06
	Total	\$26,418.93

CORRESPONDENCE

Rex's Rehire Paperwork, approved.

PUD is going to increase protective services payment to District.

WEMSIS Reporting: District 1st Quarter Report. 86 reports, 81% reported within 48 hours requirement.

OLD BUSINESS

Boundary Signs are ready, need to be picked up.

Banners for Parade can't be on District or City trucks. Possibility to put on Tow Trucks in Parade.

New Shirt design through MES. Will have an online store for purchasing.

Pump testing is scheduled for May 15th and 16th.

NEW BUSINESS

District needs to set a Public Meeting for Annexations of Camas Meadows and Mission Creek. Commissioner Schmitt made a motion to set the Public Meeting at the June 11, 2025 Regular Board Meeting. Commissioner Guthrie seconded the motion. Motion passed.

Dwight Remick presented the Commissioners with the Financial Analysis for May.

Chiefs Report:

The Chief informed the Board that the District had responded to several brush fires. The 4 acre fire is largest in state so far. Also 2 structure fires.

The Chief informed the Board the service work list was getting smaller, but still in progress.

The Chief informed the Board the Summer Crew would be starting next week, 2 weeks earlier than normal.

The Chief informed the Board of a new Short Plat Application for 2.8 acres of 7 homes in the Derby Canyon area.

ADJOURNMENT

The meeting was adjourned at 7:38 PM.