STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, October 5, 2020
Location: Station 2, Loon Lake, WA

1 . CALL MEETING TO ORDER: Pledge of Allegiance

2 . APPROVAL OF AGENDA

3. CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners of Stevens County Fire Protection District No. 1 for reading and study, are considered to be routine, and will be enacted by one motion of the Board of Fire Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

a. Minutes of Regular Meeting – September 21, 2020
b. 2020 Vouchers **EMS #74237-74242 $5,762.98 and Fire #74243-74273 $20,513.62**

4. BVFF

No business

5. CHIEF'S REPORT

6. UNFINISHED BUSINESS

a. Station 2 Update
b. COVID-19 Update
c. Discipline policy (tabled)
d. Snure conference update
e. Planning meeting; proposed time change

7. BUSINESS

a.

ADJOURNMENT