

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**REGULAR COMMISSIONERS MEETING**  
**Monday, January 4, 2021**  
**Location: On line using Whereby**

- 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 – December 21, 2020; Special Meeting – December 27, 2020
  - b. 2021 Vouchers **EMS # \$ and Fire # \$**
- 4. BVFF**

*No Business*
- 5. CHIEF’S REPORT**
- 6. UNFINISHED BUSINESS**
  - a. Check district commissioner calendar
  - b. Station 2 Update
  - c. COVID-19 Update
- 7. BUSINESS**
  - a. a. 2021 Election of Chair
  - b. Appoint Attorneys for Legal Matters:
    1. District Legal Matter (Brian Snure)
    2. Labor Matters (Tom McLane)
    3. Bond Counsel (Jeff Nave)
    4. General (Enduris)
    5. Real Estate Attorney (Witherspoon /Kelley)
  - c. Designated Newspapers for Advertisement: Colville Statesman
  - d. Designated Real Estate company\_\_\_\_\_
- 8. EXECUTIVE SESSION (42.30.110(1)(g)) x2**

**ADJOURNMENT**