

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, January 19, 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 – January 4, 2021;
 - b. 13TH Month 2020 Vouchers **EMS #77255-77263 \$13,260.80** and **Fire #77264-77262 \$24,304.16**; 2021 Vouchers **EMS #77273-77281 \$8,509.02** and **Fire #77282-77296 \$38,830.68**
 - c. Payroll \$109,942.32
- 4. BVFF**

No Business
- 5. CHIEF’S REPORT**
- 6. UNFINISHED BUSINESS**
 - a. Station 2 Update
 - b. COVID-19 Update
 - c. Planning meeting rescheduled
- 7. BUSINESS**
 - a. Beth Smith Retirement notice/action plan
 - b. Resolution 2021-1 Authorizing the use of Electronic and Digital Signatures
 - c. Payroll Signature
- 8. EXECUTIVE SESSION (42.30.110(1)(c))**

ADJOURNMENT