

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, February 1, 2021

Location: Meeting via Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00 p.m. by Commissioner Lee. Commissioners Mark Whittaker and Claude Earl "Skip" Wells were attendance. Also, in attendance were Chief Mike Bucy and Board Meeting Clerk Beth Smith. Commissioner Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Wells added item 6. UNFINISHED BUSINESS d. Commissioners Calendar.

Commissioner Wells moved that we approve the Consent Agenda and Agenda as amended.

Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:05 p.m.

BVFF meeting convened at 7:05 p.m.

BVFF

There was no business for BVFF.

BVFF meeting adjourned at 7:05 p.m.

Regular meeting reconvened at 7:05 p.m.

CHIEF'S REPORT

See attached report.

Commissioner Wells asked questions about the propane truck incident.

UNFINISHED BUSINESS

Station 2 Update

The Certificate of Exemption was recorded with Stevens County. Chief Bucy informed the library (who is currently using St. 2) that we are getting close to putting the station on the market.

COVID-19 Update

In the past two weeks there has been more than 1,000 vaccinations. Tri-County Health will be using St. 8 for a drive-thru facility for vaccinations on February 3, 2021.

Update Change to February Planning Meeting Date

The February planning meeting is moved to February 18, 2021.

Commissioner Calendar

Commissioner Whittaker had some changes he wanted to make to the commissioners' calendar but will be happy to do it at the February 16, 2021 meeting.

BUSINESS

Approve Resolution 2021-1 and SOP 802.05

Commissioner Lee read resolution 2021-1. Commissioner Whittaker moved that we adopt Resolution 2021-1. Commissioner Wells seconded the motion. Motion passed unanimously. Commissioner Wells moved that we adopt SOP 802.05 Electronic and Digital Signatures. Commissioner Whittaker seconded the motion. Motion passed unanimously.

Approve the following as volunteers:

Commissioner Whittaker moved that the board approve William Archard, St. 8; Ben Cameron, St. 8; Cameron Crowley, NT; Joe Fish, St. 8; Alexis Frank, MT; Justin Kennedy, St.; Max La Barre, NT; and Nick Mitchell, NT as volunteers for the fire district. Commissioner Wells seconded the motion. Motion passed unanimously.

Regular meeting went into recess at 7:51 to go into Executive Session which was scheduled to last 15 minutes.

EXECUTIVE SESSION RCW 42.30.110(1)(g)

Executive Session ended at 8:06 p.m.

Regular meeting reconvened at 8:06 p.m.

Commissioner Whittaker moved to grant Cari Richardson a 1% merit increase effective February 21, 2021. Commissioner Wells seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Lee adjourned the meeting at 8:08p.m.



Beth Smith
Board Clerk

Accepted by:



Claude Earl Wells in lieu of Commissioner Lee, Board Chair
Commissioner

Date: February 16, 2021