

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**REGULAR COMMISSIONERS MEETING**  
**Monday, February 1, 2021**  
**Location: Online 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 19, 2021, Special Meeting January 28, 2021.
  - b. 2021 Vouchers **EMS #77518-77521 \$585.93 and Fire #77522-77547 \$11,221.85**
  - 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. Update change to February planning meeting date
- 7. BUSINESS**
  - a. Approve Resolution 2021-1 and SOP 802.05
  - b. Approve the following as volunteers: William Archard, St. 8; Ben Cameron, St. 8; Cameron Crowley, NT; Joe Fish, St. 8; Alexis Frank, NT; Justin Kennedy, St. 2; Max LaBarre, NT; Nick Mitchell, NT
  - c. OT review
- 8. EXECUTIVE SESSION** RCW 42.30.110 (1)(g)

**ADJOURNMENT**