

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, March 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 – February 16, 2021; Special Meeting – February 18, 2021
 - b. 2021 Vouchers **EMS #78173-78178 \$3,944.61 and Fire #78179-78197 \$6,073.33**
- 4. BVFF**
 - a. Invoice AR 21-03-01 New Volunteer Physicals
- 5. CHIEF’S REPORT**
- 6. UNFINISHED BUSINESS**
 - a. Check district commissioner calendar
 - b. Station 2 Update
 - c. COVID-19 Update
- 7. BUSINESS**
 - a. Review/Approve New Policy 404.12 (Mobilization with Private Contractors)
 - b. Review/Approve Policy 401.13 (Job Description—Office Assistant)

ADJOURNMENT