

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, February 16, 2021
Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:07 p.m. by Commissioner Lee. Commissioners Mark Whittaker and Claude Earl "Skip" Wells were attendance. Also, in attendance were Chief Mike Bucy, Board Meeting Clerk Beth Smith, and Administrative Assistant Cari Richardson. Commissioner Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Whittaker moved that we approve the Consent Agenda and Agenda. Commissioner Wells seconded the motion. **Motion passed unanimously.**

CHIEF'S REPORT

See attached report.

UNFINISHED BUSINESS

STATION 2 UPDATE

All the property lines are taken care of and the changes have been filed with the County

COVID-19 UPDATE

Tri County is working on vaccinations. Distribution of vaccines has been a problem which is being worked on. The fire district has been quarantine free for 1 ½ weeks. Thursday the district is going to review its policies considering the CDC's updated policies.

COMMISSIONER CALENDAR ADDITIONS

Commissioner Whittaker sent a copy of the changes to the administrative assistant and these changes will be discussed and the Strategic Planning meeting on February 18, 2021.

BUSINESS

FOURTH QUARTER FINANCIAL REPORT

Cari Richardson, Administrative Assistant, read the quarterly report. All the commissioners had received a copy of the report prior to this meeting. Commissioners had a variety of questions for the administrative assistant and commended her on a job well done. Commissioner Whittaker stated that Banner Bank has some questions regarding our debt covenant regarding our bond covenant with them.

GENERATOR FOR STATION 6

The generator for Station 6 is tabled based on lack of current cash flow and will be revisited when tax collections have occurred.

ADJOURNMENT

Commissioner Lee adjourned the meeting at 8:01 p.m.



Beth Smith
Board Clerk

Accepted by:



Claude Earl Wells in lieu of commissioner Lee, Board Chair
Commissioner
Date: March 1, 2021