

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, March 15, 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 – March 1, 2021
 - b. 2021 Vouchers **EMS #78575-78593 \$13,415.36 and Fire #78594-78622 \$62,926.04**
 - c. Payroll \$99,044.83
- 4. BVFF**

Sign 2020 Annual Pension Certification Process
- 5. CHIEF'S REPORT**
- 6. UNFINISHED BUSINESS**
 - a. Approve Policy 401.13 Job Description – Office Assistant
 - b. Station 2 Update
 - c. COVID-19 Update
- 7. BUSINESS**
 - a. Resolution 2021-2 Interfund Transfer from Fire Reserve to Fire Fund, Fire Reserve Voucher #78623 \$63,788.95

ADJOURNMENT