

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, March 1, 2021

Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:08 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 Whittaker moved that we approve the Agenda and Consent Agenda as presented. Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:10 p.m.

BVFF meeting convened at 7:10 p.m.

BVFF

Commissioner Whittaker moved that approve Voucher AR 21-03-01. Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:12 p.m.

Regular meeting reconvened at 7:12 p.m.

CHIEF'S REPORT

See attached report.

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

There are no changes for the month of March

STATION 2 UPDATE

There is nothing to report

COVID-19 UPDATE

5,000 people have been vaccinated in the county. Three people are off now because they have been exposed. The Fire Chief and Administrative Assistant are working on getting the invoices together for the grant we were awarded for COVID purchases.

BUSINESS

REVIEW/APPROVE NEW POLICY 404.12 (MOBILIZATION WITH PRIVATE CONTRACTORS)

Commissioner Wells moved that the board adopt Policy 404.12 Mobilization with Private Contractors effective 3/1/2021. Commissioner Whittaker seconded the motion. Motion passed unanimously.

REVIEW/APPROVE POLICY 401.13 (JOB DESCRIPTION –OFFICE ASSISTANT)

The commissioners suggested some revisions to the policy. Chief Bucy will make the changes and add this item to the agenda for the meeting on March 15, 2021.

NATIONWIDE SECUIRE ACT DECISION

Commissioner Whittaker moved to approve the Qualified Birth and Adoption Distribution and make the In-Service Distribution Age 59 ½ upon concurrence with the career staff. Commissioner Wells seconded the motion. Motion passed unanimously.

APPROVE GAVYN GALLAGHER AS PART-TIME FIREFIGHTERS

Commissioner Wells moved that we approve hiring Gavyn Gallagher as a part-time fire fighter for Stevens County Fire Protection District #1 effective April 1, 2021. Commissioner Whittaker seconded the motion. Motion passed unanimously.

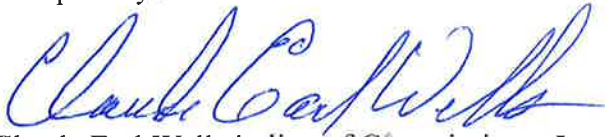
ADJOURNMENT

Commissioner Lee adjourned the meeting at 8:06 p.m.



Beth Smith
Board Clerk

Accepted by:



Claude Earl Wells in lieu of Commissioner Lee, Board Chair
Commissioner
Date: March 15, 2021