

TEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, March 15, 2021

Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:01 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 7:05 p.m.

BVFF meeting convened at 7:05 p.m.

BVFF

Commissioner Wells moved that we accept and sign 2020 Annual Pension Certification Process. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:08 p.m.

Regular meeting reconvened at 7:08 p.m.

CHIEF'S REPORT

See attached report.

Chief Bucy added that E5 will be going into for repairs next week. Chief Bucy will be sending out the year-end report this week. June 5, 2021 is the Loon Lake Chipper Days from 9-3 on Agar Rd north of Baldwin Lumber.

UNFINISHED BUSINESS

APPROVE POLICY 401.13 JOB DESCRIPTION – OFFICE ASSISTANT

Commissioner Whittaker moved that we approve Policy 401.13 Job Description – Office Assistant. Commissioner Wells seconded the motion. **Motion passed unanimously.**

STATION 2 UPDATE

The realtor has a prospective buyer who needed to get financing. If we don't have an offer by April 1, Chief Bucy will put the station on the market.

COVID-19 UPDATE

Vaccines are more readily available in the Suncrest area. The vaccine currently being used is Pfizer. The rate of COVID-19 infection is steadily dropping in our area. There is an IMT in place in Stevens County. All fire district personnel are back on the roster.

BUSINESS

RESOLUTION 2021-2 INTERFUND TRANSFER FROM FIRE RESERVE TO FIRE FUND, FIRE RESERVE VOUCHER #78623 \$63,788.95

Commissioner Lee read the resolution. **Commissioner Wells moved that the board adopt Resolution 2021-2.** Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:41 p.m.



Beth Smith
Board Clerk

Accepted by:



Claude Earl Wells in lieu of Commissioner Lee, Board Chair
Commissioner

Date: April 5, 2021