

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**REGULAR COMMISSIONERS MEETING**  
**Monday, April 5, 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 15, 2021; Special Meeting – March 19, 2021
  - b. 2021 Vouchers **EMS #78993-78999 \$12,175.88 and Fire #79000-79029 \$12,034.29**
- 4. BVFF**

*Sign Invoice Voucher AR 21-04-01*
- 5. CHIEF'S REPORT**
- 6. UNFINISHED BUSINESS**
  - a. Check district commissioner calendar.
  - b. Station 2 Update
  - c. COVID-19 Update
- 7. BUSINESS**
  - a. Approve hire of Dee-Andra Schmidt for Office Assistant position
  - b. Surplus 1980 International water tender

**ADJOURNMENT**