

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, April 5, 2021

Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00 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 Wells moved to approve the Consent Agenda and Agenda as well. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:03 p.m.

BVFF meeting convened at 7:03 p.m.

BVFF

Commissioner Whittaker moved that approve Voucher AR 21-04-01. Chief Bucy seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:06 p.m.

Regular meeting reconvened at 7:06 p.m.

CHIEF'S REPORT

See attached report.

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

The commissioners discussed the calendar items for the month of April.

STATION 2 UPDATE

The person looking for funding to purchase St. 2 was unable to find the funding. Station 2 is now on the market.

COVID-19 UPDATE

There has been a slight increase in Stevens County in the Colville and Kettle Falls area. 9% of Stevens County has been vaccinated. The fire district currently has one person out with COVID like symptoms, but this has not been confirmed.

BUSINESS

APPROVE HIRE OF DEE-ANDRA SCHMIDT FOR OFFICE ASSISTANT POSITION

Commissioner Whittaker moved to approve hiring Dee-Andra Schmidt for the Office Assistant position. Commissioner Wells seconded the motion. Motion passed unanimously.

SURPLUS 1980 INTERNATIONAL WATER TENDER

Commissioner Whittaker moved that we surplus the tender with a minimum price to be determined by the mechanic's research and to be advertised to the public and not just fire districts, as is policy. Commissioner Wells seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:44 p.m.



Beth Smith
Board Clerk

Accepted by:



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

Date: April 19, 2021