

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, April 19, 2021, 2021

Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:05 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 Consent Agenda and Agenda as presented. Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:08 p.m.

BVFF meeting convened at 7:08 p.m.

BVFF

No business.

BVFF meeting adjourned at 7:08 p.m.

Regular meeting reconvened at 7:08 p.m.

CHIEF'S REPORT

See attached report.

Commissioner Lee stated that he will be meeting virtually with the tribe on Thursday at 1 p.m. Commissioner Lee asked, "What we can do to enforce the burn ban?" Chief Bucy stated that this was more of an information problem.

The commissioners want Chief Bucy and Capt. Gallagher to meet with the county Sheriff and lay out the district's problems with radio coverage.

UNFINISHED BUSINESS

STATION 2 UPDATE

The building is on the market and there have been calls of inquiry and general interest. Chief Bucy will be in contact with the realtor.

COVID-19 UPDATE

Vaccinations are going well. Wellpinit is seeing a spike in cases. Stevens County is seeing a spike in the more heavily populated areas of the district.

BUSINESS

NATIONWIDE RETIREMENT IPP FUND OPTION

The commissioner want a better understanding of the plan and want to know what percentage the fees are that are being charged, Commissioner Whittaker will talk to the administrative assistant and request that she get this information. This item is tabled until the next meeting.

Commissioner Wells will not be attending the May 17, 2021 meeting.

ADJOURNMENT

Commissioner Lee adjourned the meeting at 8:02 p.m.



Beth Smith
Board Clerk

Accepted by:



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

Date: May 3, 2021