

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, May 3, 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, Board Meeting Clerk Beth Smith, Dee-Andra Schmidt, Administrative Assistant Cari Richardson, and Lt. Ken Torno. Commissioner Lee led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

**Commissioner Wells moved that we approve the Agenda and Consent Agenda as presented.** Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:10 p.m.  
BVFF meeting convened at 7:10 p.m.

**BVFF**

**No Business.**

BVFF meeting adjourned at 7:10 p.m.  
Regular meeting reconvened at 7:10 p.m.

**CHIEF'S REPORT**

*See attached report.*

**UNFINISHED BUSINESS**

**CHECK DISTRICT COMMISSIONER CALENDAR**

There are no changes for the month of May

**INSURANCE REVIEW FOR DEDUCTIBLES**

The Commissioners and Chief Bucy will discuss the reviews on the 2 new stations, the deductibles, and the Endurus policy at the Planning Meeting on May 13<sup>th</sup>.

**STATION 2 UPDATE**

There has been interest, no offers. May need to consider lowering the price. Will discuss at the May 13<sup>th</sup>, meeting.

**COVID-19 UPDATE**

District is doing well, waiting for the Governors announcement on any changes to the Counties phase for being open.

**NATIONWIDE RETIREMENT IPP FUND OPTION**

Waiting for the feedback from the labor force, Jared Wehde is sending out a letter to FD#1. Commissioner Whittaker had some questions. It will be tabled until the next agenda.

**BUSINESS**

**REMOVE MARY SMITH FROM THE TRAVEL CHECKING ACCOUNT #1095 AND THE PETTY CASH CHECKING ACCOUNT #1079, ADD DEE-ANDRA SCHMIDT IN HER PLACE.**

**Commissioner Whittaker moved to approve changing the name on the checking accounts ending in #1095 and 1079 from Mary Smith to Dee-Andra Schmidt. Commissioner Wells seconded the motion. Motion passed unanimously.**

**QUARTER 1 2021 FINANCIAL REPORT**

**Administrative Assistant Richardson read the report; answered any questions.**

**APPROVE RESOLUTION 2021-3, LEVY LIFT RESOLUTION FOR AUGUST ELECTION**

**Commissioner Lee read resolution 2021-3. Request to amend wording in Sec 4A to read "increasing the regular property tax rate of \$0.28 per \$1,000 of assessed value, for a total estimated levy rate of \$1.40 per \$1,000" Commissioner Wells moved that we adopt Resolution 2021-3 as amended. Commissioner Whittaker seconded the motion. Motion passed unanimously.**

**APPROVE THE FOLLOWING VOLUNTEERS RETROACTIVELY AS OF APRIL 29<sup>TH</sup>;**

**Charles Fish, St. 8 Tender Operator**

**Daniel Knutson, St. 2 Tender Operator**

**Seth Peterson, St. 2 Firefighter**

**Commissioner Whittaker moved that we approve the three above mentioned volunteers effective as of April 29, 2021. Commissioner Wells seconded the motion. Motion passed unanimously.**

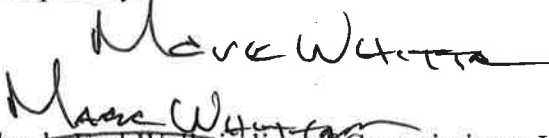
**ADJOURNMENT**

Commissioner Lee adjourned the meeting at 8:14 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



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

Date: May 3rd, 2021