

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**REGULAR COMMISSIONERS MEETING**  
**Monday, May 3,2021**  
**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 – April 19, 2021; Special Meeting – April 29, 2021
  - b. 2021 Vouchers **EMS # \$ and Fire # \$, Fire #79608 \$63,788.95 (Loan from Fire Reserve Repayment)**
4. **BVFF**

*See Attached*
5. **CHIEF’S REPORT**
6. **UNFINISHED BUSINESS**
  - a. Check district commissioner calendar.
  - b. Station 2 Update
  - c. COVID-19 Update
  - d. Nationwide Retirement IPP Fund Option
7. **BUSINESS**
  - a. Remove Mary Smith from the checking account #1079 and #1095 and add Dee-Andra Schmidt in her place.
  - b. Quarter 1 2021 Financial Report
  - c. Resolution 2021-3, Levy Lift Resolution for August Election
  - d. Approve the following volunteers retroactively as of April 29th:  
Charles Fish, St. 8 Tender Operator;  
Daniel Knutson, St. 2 Tender Operator;  
Seth Peterson, St. 2 Firefighter

**ADJOURNMENT**



2. **PUBLIC COMMENT** – *The purpose of this meeting is to conduct the business of the Fire District. The Board Chair reserves the right to limit public comments if necessary.*

