

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, May 17, 2021
Location: On line 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 – May 3, 2021; Special Meeting - May 13, 2021
 - b. 2021 Vouchers **EMS #80071-80090 \$18,303.96 and Fire #80091-80118 \$68,903.19, Banner Bond Payment transfer to Debt Service Fund #80047, \$64,355.47, Tender Lease Payment transfer to Fire Fund #80048, \$33,307.14**
 - c. Payroll \$150,190.06
4. **BVFF**
No Business
5. **CHIEF'S REPORT**
6. **UNFINISHED BUSINESS**
 - a. Station 2 Update
 - b. COVID-19 Update
 - c. Nationwide Retirement IPP Fund Option - Approval letter from IAFF Local 4333 to add IPP Fund Option
7. **BUSINESS**
 - a.

ADJOURNMENT