

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, May 17th, 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 Danny Lee and Mark Whittaker were in attendance. Claude Earl "Skip" Wells, not in attendance; excused absence. Also, in attendance were Chief Mike Bucy, Board Meeting Clerk Dee-Andra Schmidt, and Lt. Ken Torno. Commissioner Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Meeting recessed at 7:03 p.m.

BVFF meeting convened at 7:03 p.m.

BVFF

NO BUSINESS

BVFF meeting adjourned at 7:03 p.m.

Regular meeting reconvened at 7:03 p.m.

CHIEF'S REPORT

See attached report.

UNFINISHED BUSINESS

a. STATION 2 UPDATE

Some interest; no offers yet. May need to lower price. Will discuss options in Executive Session at the June 7th meeting.

b. COVID-19 UPDATE

District doing well, will need to wait and see how the move to phase 3 and the expanded openings will affect the numbers after the Governor's announcement on the 13th. May be able to get back to fully open stations by August 1st if the numbers continue to improve.

c. NATIONWIDE RETIREMENT IPP FUND OPTION

Approval letter from IAFF Local 4333 to add IPP Fund Option has been received. Commissioner Lee advised the option can be added, motion to follow.

BUSINESS

Commissioner Whittaker moved that the board approve the Nationwide Retirement IPP Fund Option. Commissioner Lee seconded the motion. Motion passed unanimously.

Commissioner Lee inquired about the insurance deductibles.
Will discuss further at the next planning meeting on June 11th.

ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:27 p.m.

Dee-Andra Schmidt
Board Clerk

Accepted by:



mark Whittaker

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

Commissioner

Date: June 7th, 2021