

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING

Tuesday, June 8<sup>th</sup>, 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, Mark Whittaker, and Claude Earl "Skip" Wells. Also, in attendance were Chief Mike Bucy, Board Meeting Clerk Dee-Andra Schmidt, and FF Brian Hansen. 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 7:05 p.m.

BVFF meeting convened at 7:05 p.m.

**BVFF**

**NO BUSINESS**

BVFF meeting adjourned at 7:05 p.m.

Regular meeting reconvened at 7:05 p.m.

**CHIEF'S REPORT**

***See attached report.***

Email to Commissioners regarding the accident involving engine 2 on June 7<sup>th</sup>, 2021:

1. Chief Bucy will be meeting with the insurance adjuster on June 9, 2021. (Other driver was not insured)
2. Captain Jason Gallagher is researching options for a replacement apparatus.
3. There will be a debrief for all agencies that were on scene or involved in the incident in the evening of Friday June 11<sup>th</sup>.

Other item discussed:

1. Part time fire fighter Scott Wilson's position is open, he is remaining a volunteer.
2. DNR may shut down shooting ranges before raising the FDR

**UNFINISHED BUSINESS**

**a. CHECK DISTRICT COMMISSIONER CALENDAR**

Tabled until next meeting

**b. STATION 2 UPDATE**

Chief Bucy would like to discuss possibly reducing the price in the next Planning Meeting that has been rescheduled to June 17<sup>th</sup> at 9:30am instead of its regularly scheduled day/time.

**c. COVID-19 UPDATE**

The numbers are staying steady so far. WA State may hold smaller mobile vaccine clinics for some of the rural communities, Chief Bucy notified the town of Springdale as they were inquiring about additional options.

**BUSINESS**

**a. WASHINGTON STATE AUDITOR – INTERAGENCY DATA SHARING AGREEMENT**

**Commissioner Whittaker moved that the board approve the Washington State Auditor – Interagency Data Sharing Agreement; Authorizing Chief Bucy to sign it and that Administrative Assistant Cari Richardson will be the one sharing the data. Commissioner Wells seconded the motion. Motion passed unanimously.**

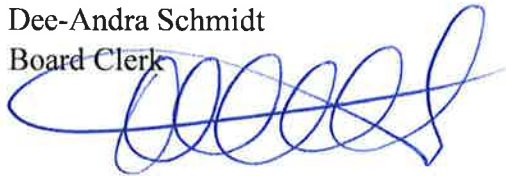
**b. OFFICIAL HOLIDAY ADJUSTMENTS & MEETING DATES**

**Commissioner Wells motioned to recognize that the holiday on December 31<sup>st</sup>, 2021 for New Years Eve will result in one extra holiday in the calendar year 2021 and one less holiday in the calendar year 2022. Commissioner Lee seconded the motion. Motion passed unanimously.**

**ADJOURNMENT**

Commissioner Lee adjourned the meeting at 7:52 p.m.

Dee-Andra Schmidt  
Board Clerk



Accepted by:



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

Date: June 21st, 2021