

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Tuesday, June 21st, 2021

Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:05 p.m. by Commissioner Lee. Commissioners Danny Lee and Mark Whittaker were present; Commissioner Claude Earl "Skip" Wells had technical difficulties and was not present for most of the meeting. Also, in attendance were Chief Mike Bucy, Board Meeting Clerk Dee-Andra Schmidt, and FF Greg Nowak. 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 7:12 p.m.

BVFF meeting convened at 7:12 p.m.

BVFF

Commissioner Whittaker moved that we approve the NEW Health Invoice 15373C18424 for volunteer Dale Knutson's Physical. Commissioner Lee seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:13 p.m.

Regular meeting reconvened at 7:13 p.m.

CHIEF'S REPORT

See attached report.

1. Deer Park Ambulance; Commissioner Whittaker asked if the new director would consider attending one of the Commissioners meetings. Chief Bucy indicated he would extend an invitation for when we are back to in person meetings giving him time to settle into his new position. There maybe a board meeting on the 22nd to discuss staffing issues.
2. Insurance Deductibles; Chief Bucy will forward the cost difference information to the Commissioners in regard to raising the deductibles.
3. Grants; it may be July before we get a response.
4. FDR; May be raised to High by Friday, we will have to wait and see. Lake Roosevelt State Park has issued a No Fire policy, which includes propane. On Thursday they may start issuing daily weather updates.

UNFINISHED BUSINESS

a. STATION 2 UPDATE

MLS will change this week, it is zoned business

b. MVA Updates

Firefighter Schade's surgery went well.

Endures may be done with Engine 2, the Chief is verifying.

Apparatus coverage: E1 is at St. 2, E7 is at St. 1, T7 is engine equipped, E5 is available.

BUSINESS

a. SALARY AND BENEFIT PROGRAM

Commissioner Whitaker requested the matter be tabled until a workshop meeting can be scheduled to go over several things. The Commissioners would also like the Attorney to look it over. Commissioner Whittaker will share his notes with the Chief for further discussion. Item will be moved to unfinished business.

b. HIRING OF TYLER WILLIAMS AS PERMANENT PT FIREFIGHTER

Commissioner Whittaker moved to approve the motion Commissioner Lee seconded the motion. **Motion passed unanimously.**

**c. HIRING OF JUSTIN SUMMERS AND BRYCE WELLHAUSEN AS
TEMPORARY PT FIREFIGHTERS UNTIL THE RETURN OF GLEN SCHADE**

Commissioner Whittaker moved to approve the motion Pending MOU on a temporary bases Commissioner Lee seconded the motion. **Motion passed unanimously**
MOU must be on file.

ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:45 p.m.

Dee-Andra Schmidt
Board Clerk

Accepted by:



Mark Whittaker in lieu of Commissioner Lee, Board Chair
Commissioner

Date: July 6th, 2021