

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, July 19th, 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 – July 6th, 2021
 - b. 2021 Vouchers **EMS #81585-81598 \$13,149.45 and Fire #81618-81652 \$70,019.51**
 - c. Payroll \$116,727.61
4. **BVFF**
 - a. NEW Health Invoice for new volunteer physicals:
Charles Fish, Joshua Haney, and Chelsi Hudlow
5. **CHIEF’S REPORT**

See attached report.
6. **UNFINISHED BUSINESS**
 - a. Station 2 Update
 - b. Salary and Benefits program—move to planning session
7. **BUSINESS**
 - a. 2nd Quarter 2021 Financial Report
 - b. Schedule Strategy Meeting that was postponed from July 8th
 - c. Adopt Stevens County Mitigation Plan
8. **EXECUTIVE SESSION** (42.30.110(1)(g) Review performance of public employee(s); (42.30.110(1)(c)), consider real estate offer

ADJOURNMENT