

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, November 15th, 2021
Location: Online using Whereby

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **PUBLIC COMMENT** – *The purpose of this meeting is to conduct the business of the Fire District. The Board Chair reserves the right to limit public comments if necessary.*
3. **APPROVAL OF AGENDA**
4. **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 – November 1st, 2021
 - b. 2021 Vouchers **EMS #84687-84698 \$11,068.15 and Fire #84699-84739 \$83,195.05**
 - c. Payroll \$143,687.29
5. **BVFF**
No Business
6. **CHIEF’S REPORT**
See Attached
7. **UNFINISHED BUSINESS**
 - a. Station 2 Update
 - b. COVID-19 Update
8. **BUSINESS**
 - a. **Approve New Volunteer Recruits;**
Grant Bunney, Non-Traditional
Ryan Kramer, Station 8
Sam Laser, Non-Traditional
Mike Noelke, Station 8
Dawson O’Neill, Non-Traditional
Richard Watson, Station 8
 - b. **2022 Budget, Resolution 2021-5 Fire Levy, Resolution 2021-6 EMS Levy, Resolution 2021-7 Total Levy Certification and 2022 Budget**

ADJOURNMENT

