

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, December 6th, 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 – November 15th, 2021,
 - b. 2021 Vouchers **EMS # \$ and Fire # \$**
- 4. BVFF**

Approve Voucher Approval Form AR 21-12-06
- 5. CHIEF'S REPORT**

See Attached
- 6. UNFINISHED BUSINESS**
 - a. Check district commissioner calendar
 - b. Station 2 Update
 - c. COVID-19 Update
- 7. BUSINESS**
 - a. Resolution 2021-8 Fire Fund Budget Amendment
 - b. Resolution 2021-9 EMS Fund Budget Amendment, Voucher #85052, \$25,419.00
 - c. Resolution 2021-10 Fire Reserve Fund Budget Amendment, Voucher #85053, \$16,418.00
 - d. Resolution 2021-11 EMS Reserve Fund Budget Amendment

ADJOURNMENT