

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, January 3rd, 2022
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 – December 20th, 2021
 - b. 2021 Vouchers **EMS #85842-85844 \$10,237.64 and Fire #85845-85863 \$14,133.57**
 - c. 2022 Vouchers **EMS #85865-85866 \$100.00 and Fire #85867-85880 \$17,818.67**
- 4. BVFF**

No Business
- 5. CHIEF'S REPORT**

See Attached
- 6. UNFINISHED BUSINESS**
 - a. Check district commissioner calendar
 - b. Station 2 Update
 - c. COVID-19 Update
 - d. Follow up on EMS meeting with County Commissioners
- 7. BUSINESS**
 - a. 2022 Election of Board Officers
 - b. Appoint Attorneys for Legal Matters:
 1. District Legal Matter (Brian Snure)
 2. Labor Matters (Tom McLane)
 3. Bond Counsel (Jeff Nave)
 4. General (Enduris)
 5. Real Estate Attorney (Witherspoon /Kelley)
 - c. Designated Newspapers for Advertisement: Colville Statesman
 - d. Designated Real Estate company Ericks Realty
 - e. Notice of Brian Painter's anniversary date

ADJOURNMENT