

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, January 3rd, 2022

Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00p.m. by Commissioner Lee. Commissioners Mark Whittaker and Claude Earl "Skip" Wells were attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Capt. Jason Gallagher, Lt. Ken Torno, and Board Meeting Clerk Dee-Andra Schmidt. 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 Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:02 p.m.

BVFF meeting convened at 7:02 p.m.

BVFF

NO Business

BVFF meeting adjourned at 7:02 p.m.

Regular meeting reconvened at 7:02 p.m.

CHIEF'S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Postponed until next regular meeting on January 17th, 2022

STATION 2 UPDATE

Estimate for septic repair is \$17,000 for a pressure mount system; maybe more if we have to move the drain field. \$5,000 or \$6,000 if we are able to stay with a gravity fed system.

Commissioner Whittaker made a motion to move forward with the septic repairs, Commissioner Wells seconded the motion. **Motion passed with one no vote by Commissioner Wells.**

COVID-19 UPDATE

2 members have tested positive, no in-house exposures. The County is seeing a spike. CDC has adjusted quarantine guidelines to; 5 days after 24 hours with no fever.

FOLLOW UP ON EMS MEETING WITH COUNTY COMMISSIONERS

Commissioner Wells and Chief Bucy met with County Commissioners on December 12th, it was a good discussion. The County is going into EMS for the revenue generated by transport into Spokane from hospitals within the County. Commissioner McCart was mistaken in regard to the license area coverage. We stressed the need for ambulance coverage for the Southern part of the County and that we should be at the table for future discussions. The new County Chair will be Greg Young. CPA Mike Bell from Suncrest has made a public information request for all documents for revenue of the Sheriff's ambulance service.

BUSINESS

2022 ELECTION OF BOARD OFFICERS

Commissioner Lee moved that Commissioner Wells be the board chair. Whittaker seconded the motion. **Prior Motion rescinded, new vote as follows: Commissioner Wells moved that Commissioner Whittaker be the board chair.** Lee seconded the motion. **Commissioner Whittaker moved that Commissioner Lee be the board secretary.** Commissioner Wells seconded the motion. **Motions passed unanimously.**

APPOINT ATTORNEYS FOR LEGAL MATTERS

Commissioner Whittaker moved that the board appoint Brian Snure as attorney for district legal matters, Tom McLane for labor matters, Jeff Nave for bond counsel and Enduris for general concerns and Witherspoon/Kelly for real estate matters. Commissioner Wells seconded the motion. **Motion passed unanimously.**

DESIGNATED NEWSPAPERS FOR ADVERTISEMENT: COLVILLE STATESMAN

Commissioner Wells moved to amend name to Statesman Examiner and that we approve the Statesman Examiner as the designated newspaper for advertising purposes. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

DESIGNATED REAL ESTATE COMPANY: ERICKS REALITY

Commissioner Whittaker moved to approve Ericks Reality as the designated real estate company. Commissioner Wells seconded the motion. **Motion passed unanimously.**

NOTICE OF BRIAN PAINTER'S ANNIVERSARY DATE

No merit increase will be given as discussed in budget meetings due to the size of the 2022 COLA. This is no slight to anyone; it is a budgetary decision.

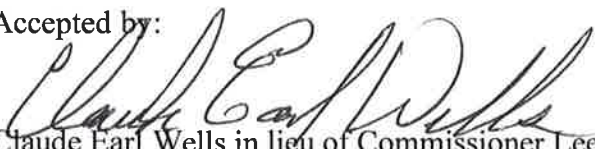
ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:53 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Claude Earl Wells in lieu of Commissioner Lee, Board Chair
Commissioner
Date: January 3rd, 2022