

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, February 7, 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 – January 18, 2022
 - b. 2022 Vouchers **EMS #86794-86807 \$18,977.84 and Fire #86808-86839 \$32,719.03**
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. Update on Dispatch Budget
7. **BUSINESS**
 - a. Quarter 4 2021 Financial Report
8. **EXECUTIVE SESSION**

Discuss Real Estate Offer

ADJOURNMENT
