

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1

REGULAR COMMISSIONERS MEETING

Tuesday, February 22nd, 2022

Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:01p.m. by Commissioner Mark Whittaker. Commissioners Danny Lee and Claude Earl "Skip" Wells were in attendance. Also, in attendance were Chief Mike Bucy, Lt. Greg Nowak, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Whittaker led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Wells moved that we approve the Agenda and Consent Agenda as amended, adding item 7-c.; Commissioner Lee seconded the motion. Motion passed unanimously.

Meeting recessed at 7:06p.m.

BVFF meeting convened at 7:06p.m.

BVFF

Commissioner Wells motioned to approve signing the Pension Participation Certification Form by Board Chair Whittaker and Chief Bucy Commissioner Lee seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:08p.m.

Regular meeting reconvened at 7:08p.m.

CHIEF'S REPORT

Facilities-

Acquiring quotes for gravel at Station 4, in the large dirt area east/south of pavement.

Administrative –

E WA EMS Council - We are looking at the application process for adding one more ALS license to our area.

Fire Defense Committee - The long deployments are problematic for volunteers on mobilizations.

DPA – Finances are getting better, they replaced their Admin Assistant and Brian is doing a good job getting things on track. Planning meetings will be starting up next Tuesday, March 1st. They have reached out to Spokane County to acquire a 2nd new ambulance the same way they received the last one from Stevens County.

Construction Plans are picking up in our district, commercial development will help the AV for our area. County Planning has been doing a great job in sending citizens to use for pre-planning on driveway developments, which is helpful.

Commissioner Whittaker notified the board that the Loon Lake Property Owners Association will be meeting on March 10th, he will provide an update on their storage options.

UNFINISHED BUSINESS

STATION 2 UPDATE

We have one proposal that has been presented for consideration; \$300,000.00; \$80,000.00 down, on a 30 yr 4% contract with a 10 year balloon. The email with the offer has been sent to the Commissioners for further discussion at the Planning meeting on February 24th.

COVID-19 UPDATE

Numbers are looking good. The mask mandate will be lifted on March 21st so we will have to wait and see how that effects the overall numbers. In person meetings may resume in May depending on how the cases hold after the lift.

BUSINESS

a. APPROVE NEW VOLUNTEERS;

**Matthew Newton (St 8 Tender), Gavin Rasmussen (St 2),
Russell Schluter (St 1), Karla Linton (Support)**

Commissioner Wells moved that we approve the volunteers listed above for Stevens County Fire Protection District #1 effective February 23rd, 2022. Commissioner Lee seconded the motion. **Motion passed unanimously.**

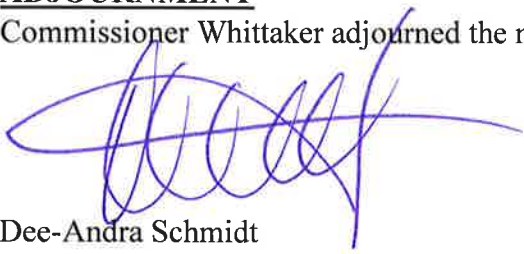
b. Recognized Cari Richardson's 9th Anniversary with the District

c. Stevens County Fire Commissioners Meeting Update by President Claude Wells-

The first meeting will be held the last Wednesday in May, we are still looking for a meeting space that can accommodate the group. Kettle Falls is the host this time.

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:33 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair

Commissioner

Date: February 22nd, 2022