

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, March 7th, 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, Administrative Assistant Cari Richardson, 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 amended, adding item 7-b.; Commissioner Wells seconded the motion. Motion passed unanimously.**

Meeting recessed at 7:11p.m.  
BVFF meeting convened at 7:11p.m.

**BVFF**

***NO BUSINESS***

BVFF meeting adjourned at 7:11p.m.  
Regular meeting reconvened at 7:11p.m.

**CHIEF’S REPORT**

**Facilities-**

Wildland – NWS predicting warmer/dryer than normal (summer), same as last year. Currently not neer as dry as it was this time last year though.

**Administrative-**

1. We will be losing PT FF Tayler Hayes to Montana, we will replace soon.
2. SAFER grant should be announced by June, Dept. of Ecology by end of next week
3. DPA picked up the new ambulance, no timeline yet on implimintation or staffing

**District News-**

The Stair Climb will be this Sunday the 13<sup>th</sup> at Noon in Seattle. Our group has raised \$14,000

**UNFINISHED BUSINESS**

**CHECK DISTRICT COMMISSIONERS CALENDAR**

The Planning meeting for the month of March will be on the 24<sup>th</sup> instead of the 10<sup>th</sup> as previously decided.

## **STATION 2 UPDATE**

There's another offer from the man who pulled out at the last minute; \$10,000.00 earnest money that would be non-refundable with evidence of funds.

**Commissioner Wells motioned to approve the Chief continuing with new offer on the table.** Commissioner Whittaker seconded the motion. **Motion passed unanimously**

## **COVID-19 UPDATE**

Still healthy, moving forward. The group meeting on Wednesday morning will be looking at how to move out of this stage. EMS protocols will continue for now.

## **ENGINE 2 REPLACEMENT**

We have not heard anything yet, hold until next meeting on March 21<sup>st</sup>.

## **DISPATCH FEE DISCUSSION**

The Tech Support fee on the County budget needs to be broken down further.

We were told there was not enough money to link us up to the Antenna upgrade. Capt. Gallagher will be looking into this. Lookout Mountain is important to the whole County, it's in everyone's interest to get it on line.

## **BUSINESS**

### **a. APPROVE FIRE CHIEF FOR FIRE CHIEF'S CONFERENCE IN WANATCHEE**

**Commissioner Wells moved that we approve the Chief attending the conference from May 23<sup>rd</sup> thru the 25<sup>th</sup> and the cost associated with it..** Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

### **b. CENSUS INFORMATION**

Chief Bucy will work on getting the information, GIS may already have it.  
Add to the Planning meeting agenda on March 24<sup>th</sup> for follow up.

## **ADJOURNMENT**

Commissioner Lee adjourned the meeting at 7:45 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair

Commissioner

Date: March 7th, 2022