

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, March 21st, 2022
Location: On line 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 – March 7th, 2022
 - b. **2022 Vouchers EMS #88036-88051 \$24,054.57 and Fire # 88052-88078 \$36,720.07**
 - c. **Payroll \$116,598.57**
4. **BVFF**

Approve Voucher #AR 22-03-21, NEW Health Invoice for volunteer physicals
5. **CHIEF'S REPORT**

See Attached
6. **UNFINISHED BUSINESS**
 - a. Station 2 Update
 - b. COVID-19 Update
 - c. Engine 2 Replacement
7. **BUSINESS**
 - a. Approve hiring William (Bill) Archard as a new Permanent Part-Time Firefighter
 - b. 2021 Washington State Auditor Annual Report

ADJOURNMENT
