

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, March 21st, 2022

Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00 p.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, 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 presented; Commissioner Lee seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:04 p.m.

BVFF meeting convened at 7:04 p.m.

BVFF

Commissioner Lee moved that approve Voucher AR 22-03-21 Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:05 p.m.

Regular meeting reconvened at 7:05 p.m.

CHIEF’S REPORT

ARPA Funds request for Lookout Mountain – A letter has been sent requesting funds to upgrade this antenna location as it is a critical component of communication for the South end of the District as well as DPA and Station 93.

Dept. of Ecology Grant – It has been awarded for radios and pagers, the amount has not been made official yet, but should be the \$246,000.00 that we were anticipating.

DPA Update – From April of 2021 when the new director was hired to now the service units have increased dramatically. The new ambulance purchased by Stevens County should be up and running within the next 3 weeks, they are just waiting on radio and reacer power lift install.

UNFINISHED BUSINESS

STATION 2 UPDATE

Our realtor called last week with an update; the man who is interested would like to move forward with a first right of refusal offer that would be contingente on the sale of his property. We can discuss further at the planning meeting on Thursday the 24th.

COVID-19 UPDATE

Nothing to significant to report. The group met last week and it has been decide to start letting families return to the stations on Arpil 1st and public meetings on May 1st. Our District is healthy at this time.

ENGINE 2 REPLACEMENT

Commissioner Whittaker spoke to the Distrcit's financial institution last week and they want to see the 2021 Washington State Auditor Annual Report before they give approval.

BUSINESS

APPROVE WILLIAM ARCHARD AS PART-TIME FIREFIGHTER

Commissioner Lee moved that we approve hiring William Archard as a part-time fire fighter for Stevens County Fire Protection District #1 effective April 1st, 2022.

Commissioner Wells seconded the motion. **Motion passed unanimously.**

2021 WASHINGTON STATE AUDITOR ANNUAL REPORT

Cari Richardson gave an update; the report is finished and has been filed. She will be going over it with Commssioner Lee on March 24th for review. Once that is complete it can be released.

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:31 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair
Commissioner
Date March 21st, 2022