

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, April 4th, 2022
Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:18 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, Lt. Brian Hansen, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Whittaker led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Whittaker requested to add item 6:d.; Enigne 2 Financing Update to the Agenda. **Commissioner Wells moved that we approve the Agenda as amended and the Consent Agenda as presented;** Commissioner Lee seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:21 p.m.
BVFF meeting convened at 7:21 p.m.

BVFF

No Business

BVFF meeting adjourned at 7:21 p.m.
Regular meeting reconvened at 7:21 p.m.

CHIEF'S REPORT

Facilities – Station 5 Leak; Waiting for Kevin Triplett to provide a roof repair estimate.
Administrative –

- Still in line for a full station opening on May 1st
- Recruit Academy is going well, graduation date to be provided
- DNR phase 2 Grant; requires match, we can use the Dept. of Ecology grant as the match
- Due to the wind storm on April 4th we implemented severity staffing.

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

The only change for April is the Strategic Planning Meeting was moved to the 28th, at 9:00am

STATION 2 UPDATE

There has been an up tic in interest for the property

COVID-19 UPDATE

County update to come. We are healthy as a district. The Chief will be looking into the new Open Meeting laws and give an update at the planning meeting.

ENGINE 2 FINANCING

Commissioner Whittaker spoke to Banner Bank in regards to the financing of the engine 2 replacement. Banner has requested a formal letter laying out the request.

Commissioner Lee motioned to give Commissioner Whittaker authority to contact Banner Bank and move forward with the financing options. Commissioner Wells seconded the motion. **Motion passed unanimously.**

BUSINESS

NATIONWIDE PLAN UPDATE

Commissioner Whittaker's opinion is it would benefit the district to allow the changes, Commissioner Lee and Well's position is that Commisioner Whittaker is well informed due to his accounting background and they differ to his opinion

Commissioner Lee moved to approve the changes presented by Nationwide by doing nothing and allowing them to take effect as scheduled. Commissioner Wells seconded the motion. **Motion passed unanimously.**

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:40 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair
Commissioner
Date: April 4th, 2022