

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, April 18th, 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 – April 4th, 2022
 - b. 2022 Vouchers **EMS #88730-88750 \$25,643.35 and Fire #88751-88784 \$73,366.58**
CAP PROJ FUND #88711 \$55.52
 - c. Payroll \$126,185.72
4. **BVFF**

Approve NEW Health Voucher 22-04-18 for Demke and Murinko Physicals
5. **CHIEF'S REPORT**

See Attached
6. **UNFINISHED BUSINESS**
 - a. Station 2 Update
 - b. COVID-19 Update
7. **BUSINESS**
 - a. 1st Quarter 2022 Financial Report
 - b. Approve New Volunteers:
 - Todd Camm – Tender St 2
 - Katherine Carpenter – FF St 3
 - Zach Smith – FF NT

ADJOURNMENT