

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, April 18th, 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 Lee moved that we approve the Agenda and Consent Agenda as presented; Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:06 p.m.

BVFF meeting convened at 7:06 p.m.

BVFF

Commissioner Lee motioned to approve Voucher AR 22-04-18 Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:07 p.m.

Regular meeting reconvened at 7:07 p.m.

CHIEF’S REPORT

Facilities – St 5 Leak; estimate has been received and approved, contractor is ordering parts.

St 2 Leak damage; not a lot of progress on repairs

St 3 Interior Lighting Upgrade; Moving forward, Capt. Gallagher acquired bids.

Wildland – DNR prescribed burn this week; Wed, Thurs, or Fri depending on weather. It will be 100 acre burn allowing for Brush and Tender training opportunities.

Administrative –

Congresswoman Cathy McMorris Rodgers town hall went well, about 25-30 attendees

Senator Patty Murray’s Broadband meeting went well, they offered support on grants.

Chipper Days; Suncrest – April 30th & May 21st, Loon Lake – June 4th

Dept. of Ecology Grant Awarded; Radios and Pagers should arrive in 6-8 weeks.

Commissioner Whittaker will be following up on the donation of cook stoves and propane tanks.

UNFINISHED BUSINESS

STATION 2 UPDATE

Chief Bucy will be reaching out to Mike Sullivan, the man who proposed a one year lease with purchase to follow. The Chief will request that he submit a formal request so it can be discussed.

COVID-19 UPDATE

With the current status of the region this item will be removed from the Agenda.

REPLACEMENT ENGINE

Commissioner Whittaker will be sending a letter on April 19th to Banner Bank for funding.

LOOKOUT MOUNTAIN ANTENNA SITE

We have been informed that it does not qualify for ARPA funds. Chief Bucy spoke to the County Commissioners in regards to it's importance. County Commissioners will be looking for other funding sources. State Emergency management is also looking at various funding for this project.

BUSINESS

1ST QUARTER 2022 FINANCIAL REPORT

Administrative Assistant Cari Richardson read the report, there were no budget corrections.


APPROVE Camm, Carpenter, & Smith AS NEW VOLUNTEERS

Commissioner Wells moved that we approve the New Volunteers for Stevens County Fire Protection District #1 effective April 19th, 2022. Commissioner Lee seconded the motion. Motion passed unanimously.

Commissioner Lee asked to have an Overtime Discussion added to the next Agenda for clarification on the matter.

ADJOURNMENT

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



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair

Commissioner

Date: April 18th, 2022