

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1

REGULAR COMMISSIONERS MEETING

Monday, May 2<sup>nd</sup>, 2022

Location: Station 8, Suncrest and Online using Whereby

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:01 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 amended to add item 7-C under Business; Air NW Air Ambulance Service ; Commissioner Wells seconded the motion. Motion passed unanimously.**

Meeting recessed at 7:03 p.m.

BVFF meeting convened at 7:03 p.m.

**BVFF**

**NO BUSINESS**

BVFF meeting adjourned at 7:03 p.m.

Regular meeting reconvened at 7:03 p.m.

**CHIEF'S REPORT**

Administrative;

1. Chipper Days on April 30<sup>th</sup>, at Suncrest had 315 loads. The next one is May 21<sup>st</sup>
2. The Chief will be meeting with the Department of Transportation tomorrow to get an update on the roundabout at 395 and 292 in Loon Lake.
3. May had a slow start to call volume because of the cool wet weather

Commissioner Wells requested help with verbiage on burn barrel restrictions to add to the Deer Lake Property Owners Association newsletter before it gets sent out. Chief Bucy said he will work with him.

**UNFINISHED BUSINESS**

**CHECK DISTRICT COMMISSIONER CALENDAR**

Nothing Changed for May

## **STATION 2 UPDATE**

Old Station 2 Sale Authorization -

**Commissioner Wells motioned that we approve the sale of Old Station 2 at 4009 N Cedar St. in Loon Lake, WA for \$310,000.00 As Is to Mr. and Mrs. Spangenberg.** Commissioner Lee seconded the motion. **Motion passed unanimously.**

## **BUSINESS**

### **WASHINGTON STATE AUDITOR ANNUAL REPORT REVIEW**

Administrative Assistant Cari Richardson and Commissioner Danny Lee went over the report. Commissioner Lee approved it and it was then sent to Commissioner Whittaker to forward to Banner Bank for financing purposes.

### **REQUEST TO OPEN CONTRACT NEGOTIATIONS FROM LOCAL 4333**

The Commissioners have received the request letter from the Union. It will be held over for discussion at the strategic planning meeting on May 12<sup>th</sup>.

### **AIR NW AIR AMBULANCE SERVICE**

Commissioner Wells requested a discussion on the possibility of a new medical transport company coming into our District and what the implication would be for our citizens in regard to coverage. Commissioner Wells stated that there will be a County Fire Commissioners meeting on May 25<sup>th</sup> at 7:00pm to be held at the Kettle Falls City Fire Hall and they are working on getting a speaker to address any issues. Chief Bucy remarked that our District had not been notified that they were an option. Commissioner Lee asked how they would be added to the rotation and how that process works. Chief Bucy is looking into this matter further.

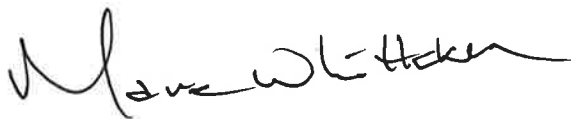
## **ADJOURNMENT**

Commissioner Whittaker adjourned the meeting at 7:38 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair

Commissioner

Date: May 2<sup>nd</sup>, 2022