

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING**

Monday, May 16th, 2022

Location: Station 2, Loon Lake, WA and Online using Whereby

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. PUBLIC COMMENT** – *The purpose of this meeting is to conduct the business of the Fire District. The Board Chair reserves the right to limit public comments if necessary.*
- 3. APPROVAL OF AGENDA**
- 4. 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 – May 2nd, 2022
 - b. 2022 Vouchers **EMS #89454-89468 \$20,830.40 and Fire # 89469-89501 \$70,731.78, Fire #89363 \$64,355.47, Fire Reserve #89376 \$33,307.14**
 - c. Payroll \$146,924.95
- 5. BVFF**
 - a. Approve NEW Health Voucher 22-05-16 for Carpenter and Smith Physicals
- 6. CHIEF’S REPORT**

See Attached
- 7. UNFINISHED BUSINESS**
 - a. Station 2 Update
- 8. BUSINESS**
 - a. Resolution 2022-1 Capital Projects Stations 2 and 8 Reserve Fund Budget Amendment

ADJOURNMENT