

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, May 16th, 2022
Location: Station 2, Loon Lake and Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00p.m. by Commissioner Mark Whittaker. Commissioners Danny Lee and Claude Earl “Skip” Wells were in attendance. Also, in attendance were Chief Mike Bucy, Lt. Greg Nowak and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Whittaker led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Wells moved that we approve the Agenda and Consent Agenda as amended to include items 7:b., Engine 2 Replacement and 7:c., Stevens County Fire Commissioners Meeting ; Commissioner Lee seconded the motion. Motion passed unanimously.

Meeting recessed at 7:05p.m.
BVFF meeting convened at 7:05p.m.

BVFF

Commissioner Wells motioned to approve Voucher AR 22-05-16 Commissioner Lee seconded the motion. Motion passed unanimously.

Commissioners signed the Accident Report for Dawson O’Neill that will be sent to BVFF

BVFF meeting adjourned at 7:08p.m.
Regular meeting reconvened at 7:08p.m.

CHIEF’S REPORT

Facilities – Station 5 leak still in progress, Station 3 lighting upgrade late June.

Wildland – Going well, gearing up for the start of the season

Administrative –

Chipper Days; South May 21st – North June 4th

Waiting on two more firework permits

Dept. of Ecology Grant for communications has been used in full

We have three candidates for the RnR Coordinator position, will be choosing someone soon, working with FEMA to balance out the salary and benefits to more align with the current job market. Hoping to have them in place soon so Lt. Lowery can work with them thru June.

We hosted the Ropes 1 & 2 classes over the first two weekends in May, it went well. Lots of good training and a good turnout in participants.

UNFINISHED BUSINESS

STATION 2 UPDATE –

Finally Finished, will be removed from Agenda and Minutes

ENGINE 2 REPLACEMENT –

Commissioner Whittaker should have an answer from the bank by the June 6th meeting. The District will start looking into finance options with General Fire and other sources.

STEVENS COUNTY FIRE COMMISSIONERS MEETING –

The meeting is scheduled for May 25th at the Kettle Falls City Fire Station at 7:00pm. In the process of trying to get a representative from Air NW Ambulance to come and speak at the meeting, they would like to hear what they are proposing and have a discussion. The Survey Rating has been added to the Agenda. Commissioner Wells requested information from Chief Bucy on the Grant Programs for building new stations, the Chief will give him more information.

BUSINESS

RESOLUTION 2022-1 CAPITAL PROJECTS STATIONS 2 AND 8 RESERVE FUND BUDGET AMENDMENT

Commissioner Wells motioned to approve Resolution 2022-1 Commissioner Lee seconded the motion. **Motion passed unanimously.**

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:31p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair
Commissioner
Date: May 16th, 2022