

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, June 6th, 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, Office Assistant Cari Richardson, Lt. Ken Torno, Lt. Jared Wehde, FF Glen Schade, Lt. Randy Allard (ret.) 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 7:08 p.m.

BVFF meeting convened at 7:08 p.m.

BVFF

Commissioner Lee moved to approve Vouchers AR 22-06-06 and AR 22-06-06-2

Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:09 p.m.

Regular meeting reconvened at 7:09 p.m.

CHIEF'S REPORT

Facilities – Station 3 well and pump repairs were done by Fogle Pump & Supply. Cari will be following up on the MOU for cost sharing with the County once an invoice is received.

Commissioner Wells mentioned that Camp Gifford will be holding their 100th Anniversary on June 11th and would like a Fire Department presence if possible. Chief Bucy said he will check with Pat Lowery and see what we can do.

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

The Chelan Conference reminder should be moved from June to April for next year

Chief's review process will be discussed at a separate special meeting TBD

ENGINE 2 REPLACEMENT

Commissioner Whittaker has not talked to the bank yet, he will be following up.

STEVENS COUNTY FIRE COMMISSIONER'S ASSOCIATION MEETING

Airlift NW speaker was a flight nurse by the name of Katie, they plan to start operations in our District on 06/24/2022. There is no reciprocity with Lifeflight because Airlift NW is a public agency and Lifeflight is privately owned. The State Attorney General will not let them intermix funds. Some Fire Districts are choosing to carry both plans. The speaker mentioned that dispatch is utilized to toggle calls between the two companies in Wenatchee. At the Chief's conference, Chief Bucy spoke with Lifeflight for an hour and Airlift NW for about 20 minutes. Both were concerned with no operational plan in place. Chief Bucy will get ahold of Sam and follow up to see where all of this is at. Commissioner Wells will call on Tuesday to the director of Dispatch and the Sheriff to put this on hold until further discussion. Will hold until next meeting.

Commissioner Lee said that the WSRB was fully supported by all present and a letter will be sent out to all of those who could not attend the meeting.

BUSINESS

MOU WITH LOCAL 4333 FOR SCHEDULE ADJUSTMENT

This MOU is an adjustment to the one presented and passed in December. Chief Bucy and the Commissioners agreed to discuss this matter at the Planning Meeting scheduled for Thursday, June 9th. Lt. Torno will attend to answer any questions.

SPECIAL MEETING TO DISCUSS SALARY

There will be a tentative scheduled date of June 23rd for this special meeting.


ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 8:01 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair
Commissioner
Date: June 6th, 2022