

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, July 5th, 2022
Location: Station 8, Nine Mile Falls, WA & Online via 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 Wells moved that we approve the Agenda and Consent Agenda as presented; Commissioner Lee seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:03 p.m.
BVFF meeting convened at 7:03 p.m.

BVFF

BVFF meeting adjourned at 7:03 p.m.
Regular meeting reconvened at 7:03 p.m.

CHIEF'S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

The Chief's review date was added for July 13th at 9:00am, Station 2 in Loon Lake, WA

ENGINE 2 REPLACEMENT

Commissioner Whittaker has talked to the banker, he would like to meet with Cari Richardson and Commissioner Whittaker to go over the request. He has suggested that two small loans would be better than one large one. Date for meeting to be determined.

BUSINESS

APPROVE MITCH WELDON AS PART-TIME FIREFIGHTER

Commissioner Wells moved that we approve hiring Mitch Weldon as a part-time fire fighter for Stevens County Fire Protection District #1 effective August 1st, 2022.

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

SURPLUS OF PAGERS/RADIOS

Commissioner Lee moved to approve surplus of 37 Motorola pagers, batteries, and 3 charging bases to other Fire Districts in need at no charge. Commissioner Wells seconded the motion. **Motion passed unanimously.**

COUNTY COMMISSIONER/FIRE MARSHALL DISCUSSION

Commissioner Wells spoke regarding the Stevens County Commissioners starting the process for the framework to pass a no fireworks resolution during drought conditions. It would require a ban on all fireworks when imposed. The process would be final on June 28th, 2023, in time for the 4th of July weekend next year. The County Sheriff has been acting as the Fire Marshal regarding an ordinance for permits of fireworks stands in the County, their process did not actual involve an inspection according to stand operators. Commissioner Wells suggested that wording should be added to the ordinance to allow contact with the local Fire District giving them discretion to shut down as needed. Commissioner Lee asked; if there is a forum to discuss the new ordinance? And if we take it to the County Fire Commissioners, who would we take it to after that? The answer given was the Stevens County Commissioners are the ones that have the final say on the wording of the ordinance. A meeting should include the County Commissioners, County Fire Commissioners, the Sheriff, as well as the State Fire Marshall's office to make sure everyone is on the same page.

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:52 p.m.

Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair
Commissioner

Date: July 5th, 2022