

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, September 6th, 2022
Location: Station 8, Suncrest, WA and Online using Whereby

Agenda Amended on 9/6/2022

- 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 – August 15th, 2022
 - b. 2022 Vouchers **EMS #92395-92401 \$8,895.83 and Fire #92402-92436 \$33,513.52**
- 5. BVFF**
 - a. Sign report of accident for injured volunteer
- 6. CHIEF’S REPORT**

See Attached
- 7. UNFINISHED BUSINESS**
 - a. Check district commissioner calendar
 - b. Engine 2 Replacement
 - c. Water Rights Where As – *Rescheduled for September 19th*
 - d. *County Commissioners Hearing on Title 3*
- 8. BUSINESS**
 - a. *Wildland Grants*

ADJOURNMENT

REGULAR COMMISSIONER MEETING

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ATTENDANCE

NAME (Please Print)

ADDRESS OR STATION

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