

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**REGULAR COMMISSIONERS MEETING**  
**Monday, September 19<sup>th</sup>, 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 – September 6<sup>th</sup>, 2022
  - b. 2022 Vouchers **EMS #92810-92823 \$9,191.23 and Fire #92824-92859 \$66,216.01**
  - c. Payroll \$151,903.34
5. **BVFF**  
Approve Voucher AR 22-09-19
6. **CHIEF’S REPORT**  
*See Attached*
7. **UNFINISHED BUSINESS**
  - a. Engine 2 Replacement
  - b. Where As Water Rights
8. **BUSINESS**
  - a. Sign the WSRB Support Letter
9. **EXECUTIVE SESSION (RCW 42.30.140(4)(A) COLLECTIVE BARGAINING).**

**ADJOURNMENT**

**REGULAR COMMISSIONER MEETING**  
**Monday, September 19<sup>th</sup>, 2022**  
**Location: Station 2, Loon Lake, WA**

**ATTENDANCE**

**NAME (Please Print) ADDRESS OR STATION**

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