

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, August 15th, 2022
Location: Station 2, Loon Lake, WA

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00 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 Lee moved that we approve the Agenda as amended to add items 7;b – Title 3 Hearing, 8;d – City of Springdale Water Supply, 9 Executive Session and the Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:03 p.m.

BVFF meeting convened at 7:03 p.m.

BVFF

**Commissioner Lee moved to approve Voucher AR 22-08-15 and AR 22-08-15-2
Commissioner Wells seconded the motion. Motion passed unanimously.**

BVFF meeting adjourned at 7:05 p.m.

Regular meeting reconvened at 7:05 p.m.

CHIEF'S REPORT

See Attached

UNFINISHED BUSINESS

ENGINE 2 REPLACEMENT

The contract has been signed, we are in line; no chassis yet. Commissioner Whittaker has left a message with Holman Capital in regards to financing options.

TITLE 3 HEARING, STEVENS COUNTY COMMISSIONERS

The hearing date has been set for August 29th, 2022. Commissioner Wells will attend.

BUSINESS

APPROVE FIRE CHIEF TRAVEL/EDUCATION FOR IAFC CONFERENCE

To be held in Clearwater, FL – November 8th – 13th, 2022

Commissioner Lee moved that the board approve the Fire Chief to attend the conference
Commissioner Wells seconded the motion. Motion passed unanimously.

APPROVE GAVYN GALLAGHER AS FULL-TIME FIREFIGHTER

Commissioner Wells moved that we approve hiring Gavyn Gallagher as a full-time fire fighter for Stevens County Fire Protection District #1 effective September 1st, 2022.

Commissioner Lee seconded the motion. Motion passed unanimously.

APPROVE ATTENDING SNURE/WFCA CONFERENCE IN SPOKANE

Conference is scheduled for October 26th – 29th, 2022

Commissioner Wells moved that the board approve attending the conference.
Commissioner Lee seconded the motion. Motion passed unanimously.

CITY OF SPRINGDALE WATER SUPPLY

There is a public hearing scheduled for 10:00am on August 30th, 2022 at the County Commissioner's office to discuss the City's request for a 50 year franchise to maintain the water and sewer lines in and around their community.

Commissioner Wells made a motion to support the City in their efforts.

Commissioner Lee seconded the motion. Motion passed unanimously.

Fire Chief Bucy will reach out to the mayor of Springdale to discuss the matter.

EXECUTIVE SESSION RCU 42.30.110(1)(g): Performance Review of a Public Employee


The Commissioners entered executive session for an estimated 10 minutes at 7:36 p.m. to discuss the review of a public employee. They came out of executive session at 7:45 p.m.

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:45 p.m.


Dee-Andra Schmidt
Board Clerk

Accepted by:


Commissioner Whittaker, Board Chair
Commissioner
Date: August 15th, 2022