

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

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:07 p.m. by Commissioner Mark Whittaker. Commissioners Danny Lee and Claude Earl "Skip" Wells were in attendance. Also, in attendance were Chief Mike Bucy, Lt. Ken Torno, 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 include items: 7;d – County Commissioners hearing on Title 3 and 8;a – Wildland Grants and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:11 p.m.
BVFF meeting convened at 7:11 p.m.

BVFF

Commissioner Wells moved to approve the signing of a Report of Accident for an injured volunteer. Commissioner Lee seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:15 p.m.
Regular meeting reconvened at 7:15 p.m.

CHIEF'S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Nothing Changed for September

ENGINE 2 REPLACEMENT

Nothing New as of yet.

WATER RIGHTS WHERE AS

Discussion rescheduled to the next Commissioners meeting on September 19th, 2022

STRATIGIC PLANNING MEETING - RESCHEDULED

The Strategic Planning meeting scheduled for September 8th has been moved to the 16th. It will be at station 2 in Loon Lake, WA at 9:00am, the paper has been notified of the change.

COUNTY COMMISSIONERS HEARING ON TITLE 3

The hearing was held on August 29th, Commissioner Wells was the only presenter. The request was to adopt a policy allowing Fire Districts to approve and sign off on the placement of fire hydrants and road designs within their boundaries. The next meeting will be held on September 12th to discuss the matter.

BUSINESS

WILDLAND GRANTS

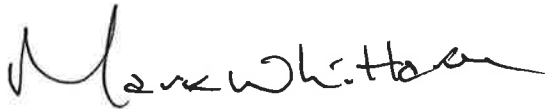
Commissioner Lee requested that we look into wildland defense grants from the USDA, he was made aware of them by an August 29th Forest Service memo; there is an October deadline. Chief Bucy has looked into them and there may be options for our District, they will be annual grants.

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:33 p.m.

Dee-Andra Schmidt
Board Clerk

Accepted by:

A handwritten signature in black ink, appearing to read "Mark Whittaker", with a stylized, cursive script.

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