

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, September 19th, 2022
Location: Station 2, Loon Lake, WA and Online via Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:01 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, Lt. Ken Torno, Lt. Rhonda Nowak, 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 and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:04 p.m.
BVFF meeting convened at 7:04 p.m.

BVFF

Commissioner Lee moved to approve Voucher AR 22-09-19 Commissioner Wells seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:07 p.m.
Regular meeting reconvened at 7:07 p.m.

CHIEF'S REPORT

See Attached

UNFINISHED BUSINESS

ENGINE 2 REPLACEMENT – Remove from Agenda

WHERE AS WATER RIGHTS – Rescheduled for the Oct. 3rd Regular Meeting

BUSINESS

SIGN WSRB SUPPORT LETTER

Commissioner Wells moved to approve signing the WSRB Support Letter that will be sent to the State. Commissioner Lee seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

Commissioners entered executive session at 7:29 p.m. for an estimated 30 minute discussion on Collective Bargaining (RCW 42.30.140(4)(a)). The session ended at 7:50 p.m.

REGULAR MEETING RESUMMED

Commissioner Lee moved to approve the comparable presented for Collective Bargaining. Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting Scheduled for September 26th for Collective Bargaining (RCW 42.30.140(4)(a))

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:51 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair
Commissioner
Date: September 19th, 2022