

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1

REGULAR COMMISSIONERS MEETING

Monday, October 3rd, 2022

Location: Station 8, Nine Mile Falls, WA and Whereby

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, Lt. Brian Hansen, and FF Gavyn Gallagher. Commissioner Whittaker led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Danny Lee moved that we approve the Agenda as amended removing the executive session **and Consent Agenda as presented**; Commissioner Skip Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:03 p.m.

BVFF meeting convened at 7:03 p.m.

BVFF

NO BUSINESS

BVFF meeting adjourned at 7:03 p.m.

Regular meeting reconvened at 7:03 p.m.

CHIEF'S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Nothing Changed for October

BUSINESS

**WASHINGTON STATE DEPARTMENT OF LABOR AND INDUSTRIES
FIREFIGHTER INJURY AND ILLNESS REDUCTION (FIIRE)**

Commissioner Danny Lee moved to approve application and letter of intent. Commissioner Skip Wells seconded the motion. **Motion passed unanimously.**

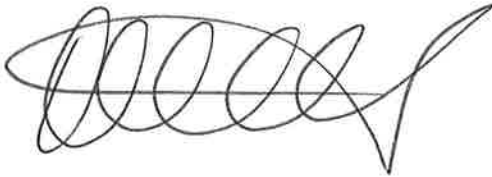
EXECUTIVE SESSION

RCW 42.30.140(4)(a), Collective Bargaining

Removed due to no items to discuss

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:35 p.m.

A handwritten signature in black ink, appearing to read 'Dee-Andra Schmidt', with a stylized, cursive script.

Dee-Andra Schmidt
Board Clerk

Accepted by:

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

Commissioner Whittaker, Board Chair
Commissioner
Date: October 3rd, 2022