

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, October 17th, 2022
Location: Station 2, Loon Lake, WA

Amended Items

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00p.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. Greg Nowak, FF Rhys Birky, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Whittaker led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Wells moved that we approve the agenda as amended and Consent Agenda as presented; Commissioner Lee 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 22-10-17 and AR 22-10-17-2

Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:06 p.m.

Regular meeting reconvened at 7:06 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

WATER SUPPLY STANDARDS

Commissioner Wells presented a draft copy of the letter and asked that a resolution to approve be added to the agenda for the next meeting on November 7th.

WSBA CONFERENCE & SNURE SEMINAR

Chair Lee Boling, Commissioners Wells, and Rich Bergstrom will be participating in the welcome room at the conference on Wednesday. Commissioner Lee offered his assistance. Commissioners Wells and Lee will not be attending the Medical section that day as a result.

BUSINESS

APPROVE CAMERON CROWLEY AND CHRISTOPHER NUNLEY AS PERMANENT PART-TIME FIREFIGHTERS

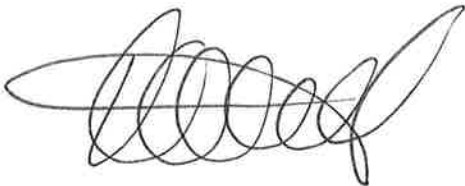
Commissioner Lee moved that we approve hiring Cameron Crowley and Christopher Nunley as a part-time fire fighter for Stevens County Fire Protection District #1 effective November 1st, 2022. Commissioner Wells seconded the motion. Motion passed unanimously.

STEVENS COUNTY FIRE COMMISSIONERS MEETING

Commissioner Wells announced that the next meeting would be held on November 9th, 2022 in Arden, WA at District 7

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:25 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair
Commissioner
Date: October 17th, 2022