

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, November 7th, 2022
Location: Station 8, Suncrest, WA and Online using Whereby

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **PUBLIC COMMENT** – *The purpose of this meeting is to conduct the business of the Fire District. The Board Chair reserves the right to limit public comments if necessary.*
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners of Stevens County Fire Protection District No. 1 for reading and study, are considered to be routine, and will be enacted by one motion of the Board of Fire Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - a. Minutes of Regular Meeting – October 17th, 2022
 - b. 2022 Vouchers **EMS # \$ and Fire # \$, Fire Reserve #93954 \$50,000.00, Fire #93955 \$64,355.47**
5. **BVFF**
Approve Voucher AR 22-11-07 for Multicare Health System
6. **CHIEF’S REPORT**
See Attached
7. **UNFINISHED BUSINESS**
 - a. Check district commissioner calendar
 - b. Quarter 3 2022 Financial Report
8. **BUSINESS**
 - a. Resolution to Approve Water Supply Standards
 - b. Washington Fire Commissioners Association 2023 Health Care Program Employer Application Form

ADJOURNMENT