

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, November 7<sup>th</sup>, 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 7:00 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 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 22-11-07 for Multicare Health Systems Commissioner Wells seconded the motion. Motion passed unanimously.**

BVFF meeting adjourned at 7:08 p.m.

Regular meeting reconvened at 7:08 p.m.

**CHIEF’S REPORT**

*See Attached*

**UNFINISHED BUSINESS**

**CHECK DISTRICT COMMISSIONER CALENDAR**

Nothing Changed for November 2022

**QUARTER 3 2022 FINANCIAL REPORT**

Read by Administrative Assistant Cari Richardson, no questions or comments.

**STEVENS COUNTY FIRE COMMISSIONERS MEETING**

Next meeting to be held on Wednesday, November 9<sup>th</sup>, 2022, at 7:00pm in Arden, WA

## **BUSINESS**

### **RESOLUTION TO APPROVE WATER SUPPLY STANDARDS**

Commissioner Wells will meet with Administrative Assistant Cari Richardson to get a resolution ready to be presented for approval at the next Commissioners meeting.

### **WASHINGTON FIRE COMMISSIONERS ASSOCIATION 2023 HEALTH CARE PROGRAM EMPLOYER APPLICATION FORM**

The commissioners signed the annual renewal for the district health care plan.

### **MOVING MEETING LOCATION FOR WINTER (DUE TO EMT CLASS)**

Commissioner Wells moved to approve changing the location of the first meeting of the month to Station 2 in Loon Lake, WA for the December 2022, January and February 2023 meetings to accommodate the EMS classes. Commissioner Lee seconded the motion. Motion passed unanimously.

### **CONTRACT WITH DEER PARK AMBULANCE FOR EMT SCHOOL**

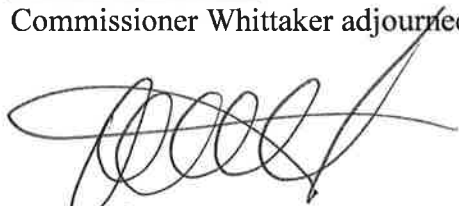
Commissioner Lee moved to approve the EMT Course Service Agreement between Deer Park Ambulance and Stevens County Fire Protection District #1. Commissioner Wells seconded the motion. Motion passed unanimously.

### **PLANNING MEETING RESCHEDULED**

The regularly scheduled planning meeting on November 10<sup>th</sup>, has been rescheduled to November 17<sup>th</sup>, at 9:00 am, Station 2, Loon Lake, WA.

## **ADJOURNMENT**

Commissioner Whittaker adjourned the meeting at 7:43 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair

Commissioner

Date: November 7<sup>th</sup>, 2022