

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, November 21st, 2022
Location: Station 2, Loon Lake, 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 – November 7th, 2022
 - b. 2022 Vouchers **EMS #94480-94488 \$4,156.35 and Fire #94489-94521 \$79,642.00**
 - c. Payroll \$162,990.05
5. **BVFF**

Approve Voucher AR 22-11-21 for NEW Health Programs
Approve Voucher AR 22-11-21-2 for Multicare Health System
6. **CHIEF’S REPORT**

See Attached
7. **UNFINISHED BUSINESS**
 - a.
8. **BUSINESS**
 - a. Resolution 2022-2 Fire Levy 2023
 - b. Resolution 2022-3 EMS Levy 2023
 - c. Resolution 2022-4 Total Levy Certification and 2023 Budget
 - d. Resolution 2022-5 Water Supply Standards
 - e. 2023 WSCFF Life and Disability Renewal
 - f. Deer Park Ambulance Update
 - g. Approve new volunteers Acacia England (Non-Traditional FF Recruit), Bradley McBee (Non-Traditional FF Recruit), and Samuel Ulbright (Non-Traditional FF Recruit)

ADJOURNMENT

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ATTENDANCE

NAME (Please Print)

ADDRESS OR STATION

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