

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, December 5th, 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 21st, 2022
 - b. 2022 Vouchers **EMS #94725-94727 \$3,918.28 and Fire #94728-94748 \$22,882.54**
- 5. BVFF**

No Business
- 6. CHIEF’S REPORT**

See Attached
- 7. UNFINISHED BUSINESS**
 - a. Check district commissioner calendar
- 8. BUSINESS**
 - a. Resolution 2022-6 Fire Budget Amendment, Voucher 94768, \$285,065.60
 - b. Resolution 2022-7 EMS Budget Amendment, Voucher 94769, \$25,421.00
 - c. Resolution 2022-8 Fire Reserve Budget Amendment, Voucher 94771, \$8,350.00
 - d. Resolution 2022-9 EMS Reserve Budget Amendment
 - e. Approve John Dean as a Part-time FF
 - f. Move Planning meeting from Dec. 8 to Dec. 15 at 0900.

ADJOURNMENT