

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, January 3rd, 2023
Location: Station 2 Loon Lake, WA and online via Teams

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, Lt. Ken Torno, Lt. Greg Nowak, Lt. Rhonda Nowak, TO Tim Hill 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 Consent Agenda and Agenda as presented. Commissioner Lee seconded the motion. **Motion passed unanimously.**

CHIEF’S REPORT

See attached report.

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

The Commissioners are to continue the Planning Meetings on the 2nd Thursday of the month. The next Strategic Planning Meeting is January 12th, 2023

BUSINESS

2023 ELECTION OF BOARD OFFICERS

Commissioner Lee moved that Commissioner Wells be the board chair. Commissioner Wells seconded the motion. **Commissioner Wells moved that Commissioner Whittaker be the board secretary.** Commissioner Lee seconded the motion. **Commissioner Wells moved that Commissioner Lee be the vice chair.** Commissioner Whittaker seconded the motion. **All motions passed unanimously.**

APPOINT ATTORNEYS FOR LEGAL MATTERS

Commissioner Wells moved that the board appoint Brian Snure as attorney for district legal matters, Kim Kamel for labor matters, Jeff Nave for bond counsel, Enduris for general concerns and Witherspoon/Kelley for real estate matters. Commissioner Lee seconded the motion. **Motion passed unanimously.**

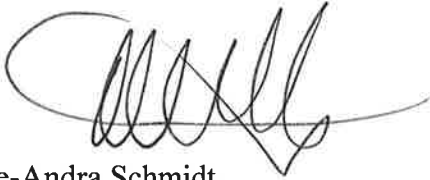
DESIGNATED NEWSPAPERS FOR ADVERTISEMENT: COLVILLE STATESMAN
Commissioner Wells moved that we approve the Chewelah Independent as the designated newspaper for advertising purposes. Commissioner Lee seconded the motion. Motion passed unanimously.

DESIGNATED REAL ESTATE COMPANY

Commissioner Lee moved that we approve Ericks Realty as the designated Real Estate company. Commissioner Wells seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:30 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Claude Earl Wells
Commissioner

Date: January 17th, 2023