

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING

Monday, January 4, 2021

Location: Meeting via Whereby

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:01 p.m. by Commissioner Wells. Commissioners Danny Lee and Mark Whittaker were in attendance. Also, in attendance were Chief Mike Bucy, Board Meeting Clerk Beth Smith and Melissa Renk, COVID Coordinator. Commissioner Wells led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

**Commissioner Lee moved that we approve the Consent Agenda and Agenda.** Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

**CHIEF'S REPORT**

*See attached report.*

**UNFINISHED BUSINESS**

**CHECK DISTRICT COMMISSIONER CALENDAR**

The next Strategic Meeting is January 14, 2021. Commissioner Whittaker will add items to the calendar at the first meeting in February.

**STATION 2 UPDATE**

Chief Bucy is waiting for a third assessment of the property. There is no update on the boundary line movement.

**COVID-19 UPDATE**

Melissa Renk reported on the current status of COVID in the district.

**BUSINESS**

**2021 ELECTION OF BOARD OFFICERS**

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

**APPOINT ATTORNEYS FOR LEGAL MATTERS**

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

**DESIGNATED NEWSPAPERS FOR ADVERTISEMENT: COLVILLE STATESMAN**  
Commissioner Whittaker moved that we approve the Colville Statesman as the designated newspaper for advertising purposes. Commissioner Lee seconded the motion. Motion passed unanimously.

**DESIGNATED REAL ESTATE COMPANY**

This item is table until further notice

Meeting went into Executive Session at 7:42 p.m. to last 20 minutes.

**EXECUTIVE SESSION**

*RCW 42.30.110 (9)*  
Executive Session adjourned at 8:02 p.m. Commissioner Lee moved to increase Brian Painter merit pay by 1% effective January 2021. Commissioner Whittaker seconded the motion. Motion passed unanimously.

**ADJOURNMENT**

Commissioner Wells adjourned the meeting at 8:05 p.m.



Beth Smith  
Board Clerk

Accepted by:



Claude Earl Wells  
Commissioner

Date: January 18, 2021