

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Tuesday, January 17<sup>th</sup>, 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 7:00p.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, Capt. Gallagher, Capt. Bradford, FF Kelly, FF J. Sharp, TO Hill, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Wells led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

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

**BVFF**

**No Business**

**CHIEF’S REPORT**

*See Attached*

Commissioner Lee requested the Fire Chief provide numbers on volunteers for 2022 at the next planning meeting on February 9<sup>th</sup>.

**UNFINISHED BUSINESS**

a.

**BUSINESS**

**NATIONWIDE DEFERRED COMPANSATION PLAN UPDATE**

**Commissioner Whittaker moved to approve the plan update as presented. Commissioner Lee seconded the motion. Motion passed unanimously.**

Commissioner Whittaker requested an annual report summarizing what the performance has been for the funds selected and what the districts full options are on investment. Administrative Assistant Cari Richardson will request the report from Nationwide.

**ADJOURNMENT**

Commissioner Wells adjourned the meeting at 7:21p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Wells, Board Chair  
Commissioner

Date: February 6<sup>th</sup>, 2023