

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING

Monday, February 7th, 2022

Location: Online using Whereby

**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, Administrative Assistant Cari Richardson, Realtor Jeff Hickethier, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Whittaker led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

**Commissioner Lee moved that we approve the Agenda and Consent Agenda as Amended;** Item 8 (Executive Session) was moved up to item 4 to accommodate discussion with realtor. All other items were adjusted accordingly. Commissioner Wells seconded the motion. **Motion passed unanimously.**

**EXECUTIVE SESSION**

RCW 42.30.110(1)(c): Discuss Real Estate Offer; Started at 7:03, Ended at 7:17

**Commissioner Lee motioned that the board accept the As-Is cash offer of \$300,000.00 that was presented by realtor Jeff Hickethier for the property located at 4009 N Cedar St. in Loon Lake, WA. (Old Station 2).** Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:18 p.m.

BVFF meeting convened at 7:18 p.m.

**BVFF**

**No Business**

BVFF meeting adjourned at 7:18 p.m.

Regular meeting reconvened at 7:18 p.m.

**CHIEF'S REPORT**

Facilities- St. 7 has duct repair scheduled to start on February 8<sup>th</sup>, 2022.

Administrative –

DNR meeting to discuss a few topics; Chief Bucy and Capt. Gallagher met with DNR to discuss Taskbooks and how they are reviewed and approved. The current process of appeals going to the same peer review board that denied it is problematic. Met with the new Eastern zone representative for DNR, they have had a lot of turn over and will be a little green for a bit. Grant

funding; the current phase grant is now an 80/20 it may provide staffing for the district during our wildland severity either this year or next.

WSRB meeting; a buffer was discussed in regards to the 5-7 mile range.

State Fire Commissioners Conference will be in Spokane this year at the Davenport Grand from Oct. 27<sup>th</sup> thru the 29<sup>th</sup>.

House Bill 1929 (capital construction) – May help with replacement of St. 3

### **UNFINISHED BUSINESS**

#### **CHECK DISTRICT COMMISSIONER CALENDAR**

The Planning meeting for February has been moved from the 10<sup>th</sup> to the 24<sup>th</sup>

The County Commissioners meeting is being rescheduled to March, date TBD

#### **STATION 2 UPDATE**

Addressed in Executive Session and motion that followed

#### **COVID-19 UPDATE**

Internally we have had a few people off at a time, there will be a little bit of overtime as a result. Numbers are improving across the Country. Currently our supplies are good.

#### **UPDATE ON DISPATCH BUDGET**

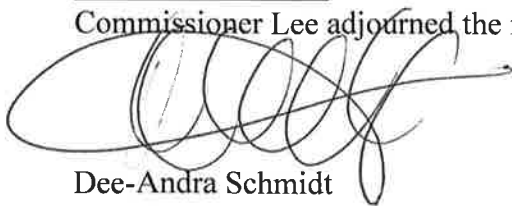
No formal response yet from letter that was sent per last meeting, it was informally addressed in the digital newsletter that was sent out. Commissioner Whittaker requested contact information for Rick Anderson from Chief Bucy so he may submit another formal request for the budget breakdown.

### **BUSINESS**

#### **QUARTER 4 2021 FINANCIAL REPORT**

### **ADJOURNMENT**

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



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair

Date: February 7<sup>th</sup>, 2022