

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Tuesday, February 21<sup>st</sup>, 2023  
Location: Station #2, Loon Lake and Online via Teams

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:15p.m. by Commissioner Claude Earl “Skip” Wells. Commissioners Danny Lee and Mark Whittaker were in attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, R & R Coordinator Ashleigh Siegfried, Capt. Vandervert, Capt. Bradford, Lt. Torno, FF Kelly, 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 Wells seconded the motion. Motion passed unanimously.**

Meeting recessed at 7:18 p.m.  
BVFF meeting convened at 7:18 p.m.

**BVFF**

**APPROVE VOUCHER AR-23-02-21 FOR NEW HEALTH PROGRAMS AND  
VOUCHER AR-23-02-21-2 FOR MULTICARE**

**Commissioner Whittaker motioned to approve; Commissioner Lee seconded the motion. Motion passed unanimously.**

BVFF meeting adjourned at 7:25 p.m.  
Regular meeting reconvened at 7:25 p.m.

**CHIEF’S REPORT**

*See Attached*

**UNFINISHED BUSINESS**

**CHECK DISTRICT COMMISSIONER CALENDAR**

February – County Fire Commissioners meeting with the County Auditor is scheduled for Wednesday, February 22<sup>nd</sup> at 7:00pm in Barstow, WA.

March – Planning meeting has been rescheduled to March 23<sup>rd</sup> at 9:00am, Station 2, Loon Lake  
Notice to be sent to the Newspaper for change of date.

**2023-2025 IAFF 4333 COLLECTIVE BARGAINING AGREEMENT – ARTICLES 24, 25,  
AND 27**

Meeting to be scheduled between the Commissioners and the Union to discuss these matters further. This item has been tabled until the next meeting on March 6<sup>th</sup>, 2023

## **OLD DISTRICT OFFICE SALVAGE**

**Commissioner Lee motioned to approve the bid submitted by Kevin Long with Long Construction for the demolition and removal of the old office space located at 4532 Railroad Ave., Clayton, WA 99110; The bid is not to exceed \$35,000.00 and prevailing wage must be paid. During the search process 3 other companies were contacted with no response. Commissioner Whittaker seconded the motion. Motion passed unanimously.**

## **BUSINESS**

### **4<sup>TH</sup> QUARTER/YTD 2022 FINANCIAL REPORT**

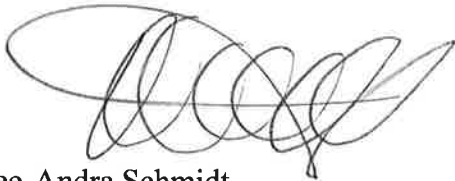
Read by Administrative Assistant Cari Richardson, no questions were asked.

### **APPROVE RETURNING VOLUNTEER ZACH SMITH**

**Commissioner Lee moved to approve Zach Smith as a non-traditional volunteer for Stevens County Fire Protection District #1 effective February 22<sup>nd</sup>, 2023. Commissioner Whittaker seconded the motion. Motion passed unanimously.**

## **ADJOURNMENT**

Commissioner Wells adjourned the meeting at 8:08 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Wells, Board Chair  
Commissioner  
Date: March 6<sup>th</sup>, 2023