

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING

Monday June 20<sup>th</sup>, 2022

Location: Station #2, Loon Lake and Online using 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 Mark Whittaker. Commissioners Danny Lee and Claude Earl “Skip” Wells were in attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Lt. Ken Torno 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 as presented and Consent Agenda as amended;** Adding items 7;b – Planning Meeting and 7;c – Executive Session. Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:04 p.m.

BVFF meeting convened at 7:04 p.m.

**BVFF**

**Commissioner Lee moved to approve Voucher AR 22-06-20** Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:06 p.m.

Regular meeting reconvened at 7:06 p.m.

**CHIEF’S REPORT**

*Apparatus* – We had a few repairs to a couple of the engines that required them to be shifted around the district for coverage, all are repaired and back at their assigned stations.

*Wildland* –We have a District Chief’s meeting on Friday, June 24<sup>th</sup>.

*Administrative* –We have a DPA boarding meeting on Tuesday, June 21<sup>st</sup>.

-There will be a meeting to address the concerns of the AirLift NW situation to be scheduled.

The County Medical Director Artzis and Emergency Manager Thompson are in agreement that there needs to be further discussion.

-The County Planning Commission meeting on Thursday, June 23<sup>rd</sup> at 0900 will be to review the plans on our roads, bridges, and other needs that were tabled during COVID-19.

-The 4<sup>th</sup> of July Holiday weekend will be well staffed for coverage.

## UNFINISHED BUSINESS

### **ENGINE 2 REPLACEMENT**

The price increase on our estimate has the District looking at alternative options for the Engine 2 replacement. Captains Gallagher and Vandervert have been looking into a brand new never owned Timberwolf type engine with off-road capabilities that may be available. The financing will need to be ready if this becomes an option. Commissioner Whittaker will reach out to the bank.

## BUSINESS

### **LABOR ATTORNEY MEETING**

She would like to join in on our Planning Meeting to go over some things.

### **PLANNING MEETING**

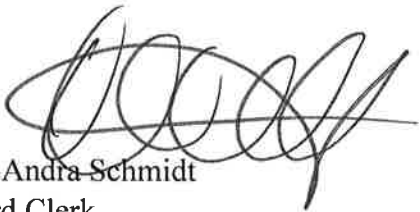
We need to reschedule from the 23<sup>rd</sup> of June to the 30<sup>th</sup> at 9:00am. The paper will be notified.

### **EXECUTIVE SESSION** *RCW 42.30.110(1)(g): Performance Review of a Public Employee*

To discuss Public Service Employee Review of Chief Bucy, will begin at 7:23 p.m. for an estimated 20 minute session. Executive Session ended at 7:39 p.m.

## ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:39 p.m.

  
Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair

Commissioner

Date: June 20<sup>th</sup>, 2022