

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, August 1<sup>st</sup>, 2022  
Location: Station 8, Nine Mile Falls, WA

**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, Capt. Jason Gallagher, 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, to include item 7:d; Stevens County Planning Meeting update.** Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:04 p.m.

BVFF meeting convened at 7:04 p.m.

**BVFF**

**No Business**

BVFF meeting adjourned at 7:04 p.m.

Regular meeting reconvened at 7:04 p.m.

**CHIEF'S REPORT**

***See Attached***

**UNFINISHED BUSINESS**

**2<sup>nd</sup> QUARTER 2022 FINANCIAL REPORT**

Cari Richardson read the report, there were no adjustments or changes.

**CHECK DISTRICT COMMISSIONER CALENDAR**

The review of Public Employee meeting that was cancelled in July has been rescheduled for August 3<sup>rd</sup>, 9:00am at Station 2 in Loon Lake, WA

## **ENGINE 2 REPLACEMENT**

We should receive a proposal from the finance company within a few days. General Fire needs a decision on the chassis as soon as possible, if we can lock them in soon, we will receive a discount. Commissioner Wells asked about Air Ride seats in the new engines; Capt. Gallagher said we will still have the opportunity to make adjustments before they are built. We will need to make a decision within the next 30 days, or we may risk losing the chassis. There are 6 of them that were ordered back in March that will not arrive at the General Fire plant in South Dakota until this coming January and two of them have already been sold. Commissioners said they will make a decision at the regularly scheduled August 11<sup>th</sup> Planning Meeting. Commissioner Whittaker requested that a quote be obtained from General Fires' finance company, the Bank of Kansas for a financing option.

## **STEVENS COUNTY PLANNING MEETING UPDATE**

Commissioner Wells attended both as the President of the County Fire Commissioners and a citizen. One of the topics was that there used to be wording in the County agreement that allowed Fire districts to have the say in hydrant placement in new plats. Where did it go and who took it out? There was no rebuttal and no one else spoke in regard to that matter. A few citizens spoke in regard to their property rights. There was no decision made at the meeting. It is to go before the County Commissioners for approval. The water rights issue needs to be discussed at our planning meeting before being presented to the County Commissioners.

## **BUSINESS**

### **APPROVE THE FOLLOWING LIST OF INDIVIDUALS AS VOLUNTEERS**

1. Carson Doyle – FF Non-Traditional (pending physical)
2. Tristen Gallagher – FF Station 8
3. LeRoy Montgomery – TO Station 7
4. Keaton Nowak – FF Non-Traditional
5. Jeanette Poindexter – FF Station 7
6. Jessica Schluter – FF Station 1

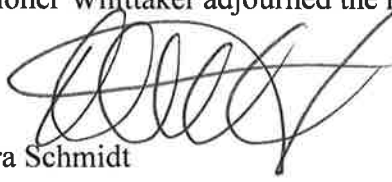
**Commissioner Lee** moved that we approve the above list as volunteers for Stevens County Fire Protection District #1 effective August 2<sup>nd</sup>, 2022. Commissioner Wells seconded the motion. **Motion passed unanimously.**

## **EXECUTIVE SESSION**

RCW 42.30.140(4)(a): Collective Bargaining; The Commissioners went into Executive Session for approximately 10 minutes at 8:16 pm to discuss collective bargaining. They came out of Executive Session at 8:29 pm.

**ADJOURNMENT**

Commissioner Whittaker adjourned the meeting at 8:29 p.m.

A handwritten signature in black ink, appearing to read "Dee-Andra Schmidt", written over the printed name.

Dee-Andra Schmidt  
Board Clerk

Accepted by:

A handwritten signature in black ink, appearing to read "Commissioner Whittaker", written over the printed name.

Commissioner Whittaker, Board Chair  
Commissioner

Date: August 1<sup>st</sup>, 2022