

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, August 2nd, 2021
Location: 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 Lee. Commissioners Mark Whittaker and Claude Earl "Skip" Wells were attendance. Also, in attendance were Chief Mike Bucy and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Whitaker moved that we approve the Agenda and Consent Agenda as presented. Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:06 p.m.
BVFF meeting convened at 7:06 p.m.

BVFF

Commissioner Wells moved that we approve New Volunteer Recruits; Chelsi Hudlow and Jackie Taylor. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:07 p.m.
Regular meeting reconvened at 7:07 p.m.

CHIEF'S REPORT

See attached report.

Commissioner Lee asked how we can recognize the crew for all of their hard work and give them a chance to recoup a little after this record-breaking year. Chief Bucy said that he is working on an end of year BBQ with donated funds we have received from grateful citizens.

UNFINISHED BUSINESS

STATION 2 UPDATE

Moved to Executive Session

COVID-19 UPDATE

Stations will remain closed at this time to the public, per Tri-County Health recommendations and case trends. We will reevaluate the situation in a month.

ADMIN AND PART TIME POLICY

To be discussed at the August 12th, Planning Meeting.

BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Chief Bucy's Evaluation has been moved to August 15th, from the July date.
There is nothing further scheduled at this time.

DEADLINE TO ADD THE LEVY TO THE NOVEMBER BALLOT

Discussion on the possibility of adding the Levy to the November ballot on the chance that it does not pass the August 3rd, vote. Chief Bucy will verify and let the Commissioners know.

EXECUTIVE SESSION *RCW 42.30.110(c)*

Chief Bucy left the regular meeting at 7:27pm with the Commissioners approval and was not present at the Executive Session do to a previously scheduled meeting at 7:30pm.

No Motions were presented at this time, further discussion is needed.

There will be a Special Meeting on August 4th, at 8:30am to further discuss the Station 2 property.

The paper has been notified of the date and time.

ADJOURNMENT

Commissioner Lee adjourned the regular meeting at 7:28 p.m. to go into Executive Session for no more than 15 minutes. Executive Session adjourned at 7:43 p.m.. The regular meeting was adjourned at 7:45p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Claude Earl Wells in lieu of Commissioner Lee, Board Chair
Commissioner

Date: August 2nd, 2021