

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, August 16th, 2021
Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:05 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 Wells moved that we approve the Agenda and Consent Agenda as presented. Commissioner Lee seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:07 p.m.
BVFF meeting convened at 7:07 p.m.

BVFF

No Business

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

CHIEF'S REPORT

Apparatus

The water tender we had as surplus sold to Stevens County Fire Dist. 10 for \$3,500.00
Mobilization/wildland -

1. Ford/Corkscrew Fire; it started as a barn or yard fire, still under investigation. 8 primary residents have been lost, more expected. A type 2 team has been requested, I will meet with them on Tuesday. Our strike team is in Williams Valley. There are currently 3 State mobilizations, resources are low.
2. Summit fire; crested the ridge last night.
3. Molybdenite and Nine Mine should be de-mobilizing on Thursday

Administrative –

1. We will be reimbursed for the pagers with the 50/50 grant
2. The Levy appears to be passing with a 59% approval

Commissioner Wells will be approaching the Sheriff's office in regards to placing road blocks and/or ticketing vehicles for the Labor Day weekend. It was discussed at the DLPOA Meeting.

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

There are no changes for the month of September

STATION 2 UPDATE

We signed documents on August 12th accepting the offer. There has been a medical delay as our realtor suffered a heart attack. The closing should be progressing in the next week or two.

COVID-19 UPDATE

Weekly meetings have resumed, 97% of those hospitalized are unvaccinated. We are waiting on information on the Governor's mandate, we may have exemptions on some staff. There will be two vaccine clinics at Station 8, dates to be determined.

E2/ENDURIS UPDATE

An electronic transfer is expected soon.

We have had a great working relationship with them so far.

BUSINESS

No Business

ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:37 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



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

Date: August 16th, 2021