

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, October 4th, 2021
Location: Online using Whereby

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:02 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 Whittaker moved that we approve the Agenda and Consent Agenda as presented. Commissioner Lee seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:04 p.m.
BVFF meeting convened at 7:04 p.m.

BVFF

Commissioner Whittaker moved to approve Voucher AR 21-04-10. Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:08 p.m.
Regular meeting reconvened at 7:08 p.m.

CHIEF'S REPORT

1. Grants; We are still waiting on news from the Dept. of Ecology grant. The SAFER 2016 is being closed out, there is approximately \$10,000.00 left that will be used by the end of November to finish it out.
2. Updates; FF Schade will be back on light duty over the next couple of weeks with an anticipated return to full duty by November 2nd.
3. Chipper Days went well. Commissioner Whittaker asked to have the one in Loon Lake on the 16th from 9:00am to 3:00pm added to the reader board at Station 2.
4. Ambulance Issue; Commissioner Wells asked when the next meeting of the EMS group is and was told the 4th Tuesday of the odd numbered months (November 23rd, at 7:00pm in Chewelah at the Ambulance building.) commissioner Wells will meet with Chief Bucy on October 7th at 1:00pm to go over how best to address the issue.

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

There will be one adjustment to the calendar for October; the planning meeting on the 14th will be moved to the 21st in person at Station 2 at the regularly scheduled time of 9:00am. The newspaper will be notified of the change.

STATION 2 UPDATE

We are getting closer to closing; the furnace has been fixed, the septic company will be out this week, we are waiting on the electrician and roofer.

COVID-19 UPDATE

We are still setting at the same plateau in the County over all from last month, however we are receiving more calls of COVID positive patients who are at home and need care. The Northern districts are as well.

BUSINESS

DISCUSSION ON HIRING 4 TEMPORARY PART TIME FIREFIGHTERS;

Chief Bucy met with Labor representative Lt. Torno to go over the details of what is expected of the hires and what they will receive. There will need to be an MOU for the labor portion per the contract. The discussions have not been contentious, we just need to finalize what will be in the final paperwork. We will also need to have an MOU for the promotion piece as well. All of this will be discussed further at the regularly scheduled meeting on the 18th.

ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:30 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



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

Date: October 4th, 2021