

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, November 1st, 2021  
Location: Online using Whereby

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00 p.m. by Commissioner Lee. Commissioner Claude Earl "Skip" Wells was in attendance. Commissioner Mark Whittaker was excused due to illness. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, 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 as presented and Consent Agenda listed as follows; EMS \$632.51, Fire \$32,788.25, and Fire Transfer to Debt Service \$64,355.47. Commissioner Lee seconded the motion. Motion passed unanimously.**

Meeting recessed at 7:03 p.m.  
BVFF meeting convened at 7:03 p.m.

**BVFF**

**Commissioner Wells moved to approve Voucher AR 21-11-01. Chief Bucy seconded the motion. Motion passed unanimously.**

BVFF meeting adjourned at 7:04 p.m.  
Regular meeting reconvened at 7:04 p.m.

**CHIEF'S REPORT**

- a. Reserved a Ford F250 Chassis for 2022; the orders are being closed for next year already. We can cancel up until May or June if we decided not to move forward.
- b. Hiring Personnel for Sheriff's Ambulance; a reminder email was sent to County Commissioner Wes McCart requesting a meeting to discuss. During the County Commissioner's meeting there was mention of the request to help Deer Park Ambulance. They have hired a new person who has been asked to reach out to the Spokane County counterparts for further information.
- c. Scheduling Progress being made; The Union is working on the MOU. Capt. Gallagher and Lt. Vandervert are speaking to officers. The budget updates have been made to reflect the changes.
- d. Chief's Meeting; all most all of the Districts were represented.

## UNFINISHED BUSINESS

### **CHECK DISTRICT COMMISSIONER CALENDAR**

There will be no County Fire Commissioner's meeting in November.

### **STATION 2 UPDATE**

We have had a couple of calls since it was put back on the market. We are still working on getting the septic issue addressed so it will not be a hindrance moving forward.

### **COVID-19 UPDATE**

The County and region numbers are improving. Our District is looking good; 2 volunteers will be returning after their 2-week waiting period for vaccination, 1 more will be completing the process soon and returning once able, 2 or 3 more may come back by the end of the year. EMS Coordinator FF Jared Wehde, is working on the training process for EMS under the new guidelines.

## BUSINESS

**a. Quarter 3 2021 Financial Report;** Property Tax decrease questioned by Commissioner Lee, Cari will check with the County Treasurer Leslie Valz and send a follow up email to the Commissioners with any updates. Commissioner Lee commended Cari on her great work on the budget and her presentation.

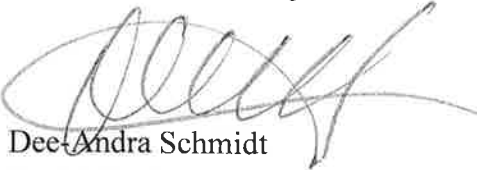
**b. Schedule Budget Meeting;** Tuesday November 2<sup>nd</sup>, 2021, at 9:00am in person at Station 2 in Loon Lake. Paper will be notified.

**c. Schedule Budget Public Hearing;** Monday November 15<sup>th</sup>, 2021, at 7:00pm prior to our regularly scheduled meeting. It will be available thru Whereby. Paper will be notified.

**d. WFCOA Healthcare 2022 Renewal Application Form;** No changes in Policy or Premium, Commissioner Lee will sign it at the Tuesday meeting.

## ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:35 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



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

Date: November 1<sup>st</sup>, 2021