

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, November 15th, 2021
Location: Online using Whereby

PUBLIC HEARING: 2022 Budget

- | | |
|-------------------|---------------|
| 1. Open Hearing | 7:00pm |
| 2. Public Comment | None Received |
| 3. Close Hearing | 7:02pm |

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 Danny 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 Consent Agenda and the Agenda as amended adding item 7-C, Scheduling Strategic Planning Meeting. Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:05 p.m.

BVFF meeting convened at 7:05 p.m.

BVFF

No Business

BVFF meeting adjourned at 7:05 p.m.

Regular meeting reconvened at 7:05 p.m.

CHIEF'S REPORT

Apparatus – Radios are being installed, the antenna's are being taken care of now.

Administrative –

- IAFC conference; They are looking to make some needed changes. There is a focus on Mental Health which is a good thing.
- FF Schade is back full duty, it's going well.
- Captain Sharp may be cleared to return on 12/2 from medical leave. He will need to take it easy at first, no station shifts; just Duty Officer and station 4 coverage.

UNFINISHED BUSINESS

STATION 2 UPDATE

Septic will be cleaned and certified soon. There is some interest. Commissioner Whittaker said the meeting is this week about relocating the grills. The Commissioners asked for more signage.

COVID-19 UPDATE

So far, we are maintaining status quo as a district. We did lose a good volunteer due to not wanting the vaccine, it will not affect the schedule. The County is trending down, Colville/Kettle Falls are still a little high as population centers. Overall, there has been a drop in cases since the mandate took effect on 10/18/2021.

BUSINESS

APPROVE RESOLUTION 2021-5 , FIRE LEVY

Commissioner Lee read resolution 2021-5. Property tax levy to be collected in the 2022 tax year with a \$0.00 increase from the previous year. **Commissioner Wells moved that we adopt Resolution 2021-5.** Commissioner Whittaker seconded the motion. **Motion passed with Commissioner Whittaker abstaining**

APPROVE RESOLUTION 2021-6 , EMS LEVY

Commissioner Lee read resolution 2021-6. Property tax levy to be collected in the 2022 tax year with a \$5,413.00 increase from the previous year. **Commissioner Wells moved that we adopt Resolution 2021-6.** Commissioner Whittaker seconded the motion. **Motion passed with Commissioner Whittaker abstaining**

APPROVE RESOLUTION 2021-7 , TOTAL LEVY CERTIFICATION and 2022 BUDGET

Commissioner Lee read resolution 2021-7. Total Levy Certification and 2022 Budget. **Commissioner Wells moved that we adopt Resolution 2021-7.** Commissioner Whittaker seconded the motion. **Motion passed with Commissioner Whittaker abstaining**

APPROVE THE FOLLOWING VOLUNTEERS AS OF NOVEMBER 15th;

Grant Bunney, Non-Traditional Firefighter

Ryan Kramer, St. 8 Firefighter

Samuel Laser, Non-Traditional Firefighter

Mike Noelke, St. 8 Tender Operator

Dawson O'Neill, Non-Traditional Firefighter

Richard Watson, St. 8 Firefighter

Commissioner Wells moved that we approve the above mentioned volunteers as of November 15th, 2021. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

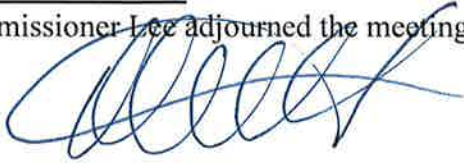
SCHEDULE STRATIGIC PLANNING MEETING

To be held in person at Station2 on November 23rd, at 9:00am

Newspaper to be notified of the change, due to scheduling conflicts.


ADJOURNMENT

Commissioner Lee adjourned the meeting at 7:41 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



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

Date: November 15th, 2021