

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, November 21<sup>st</sup>, 2022  
Location: Station 2, Loon Lake, WA and 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 Mark Whittaker. Commissioners Danny Lee and Claude Earl "Skip" Wells were in attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Lt. Greg Nowak, FF Rhys Birky, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Whittaker led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

**Commissioner Lee moved that we approve the Agenda as amended to add items 7, a. State Fire Commssioners Conference update and 7, b. Stevens County Fire Commissioners Meeting update and the Consent Agenda as presented;** Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:04 p.m.

BVFF meeting convened at 7:04 p.m.

**BVFF**

**Commissioner Lee moved to approve Voucher AR 22-11-21 and Voucher AR 22-11-21-2** Commissioner Wells 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***

**UNFINISHED BUSINESS**

**STATE FIRE COMMISSIONERS CONFERENCE UPDATE**

Commissioner Wells presented a hand out provided at the conference outlining the best practice and legal requirements of appointing a District Secretary. Per the RCW it requires a resolution to appoint regardless of who serves. This will be looked over and discussed further at the planning meeting. A COVID update was also presented to the Chief and each of the Commissioners from the State conference. There will also be further discussion on the requirements for dispatch systems that was brought up at the conference.

## **STEVENS COUNTY FIRE COMMISSIONERS MEETING**

There was no quarim at the last meeting, so no votes or discions were made. The under Sheriff presented the budget. Gary Skok suggested that the Auditor should attended the next meeting in February to address questions and concerns. It will be held at District 8 in Arden.

The Fire Chief requested a meeting between the County Fire Chiefs and the County Fire Commissioners to go over several items. They would like it to be in January at the Addy Fire Station. Commissioner Wells will talk to his group and a date will be decided on.

## **BUSINESS**

### **APPROVE RESOLUTION 2022-2, FIRE LEVY**

**Commissioner Whittaker read resolution 2022-2.** Property tax levy to be collected in the 2023 tax year with a \$107,272.36 increase from the previous year. **Commissioner Lee moved that we adopt Resolution 2022-2.** Commissioner Wells seconded the motion. **Motion passed unanimously**

### **APPROVE RESOLUTION 2022-3, EMS LEVY**

**Commissioner Whittaker read resolution 2022-3.** Property tax levy to be collected in the 2023 tax year with a \$8,797.43 increase from the previous year. **Commissioner Lee moved that we adopt Resolution 2022-3.** Commissioner Wells seconded the motion. **Motion passed unanimously**

### **APPROVE RESOLUTION 2022-4, TOTAL LEVY CERTIFICATION and 2023 BUDGET**

**Commissioner Whittaker read resolution 2022-4.** Total Levy Certification and 2023 Budget. **Commissioner Wells moved that we adopt Resolution 2022-4.** Commissioner Lee seconded the motion. **Motion passed unanimously**

### **APPROVE RESOLUTION 2022-5, WATER SUPPLY STANDARDS**

**Commissioner Whittaker read resolution 2022-5.** Standards for Water Supply Installation for Fire Protection. **Commissioner Lee moved that we adopt Resolution 2022-5.** Commissioner Wells seconded the motion. **Motion passed unanimously**

### **APPROVE 2023 WSCFF LIFE AND DISABILITY RENEWAL**

**Commissioner Lee moved that we approve the renewal pending Union approval.** Commissioner Wells seconded the motion. **Motion passed unanimously**

## **DEER PARK AMBULANCE UPDATE**

There will be an emergency meeting on Tuesday the 22<sup>nd</sup> to discuss the next steps to keep the service viable after the Spokane District 4 announcement. Several different options are being considered, an email has been sent out to County Commissioner Wes McCart and Emergency Management director Adenea Sellars. One option is Fire District 1 hosting ambulances at our stations, it would take approximately \$500-\$600 to bring Station 7 in Springdale up to standard. We could potentially host an ambulance at each of our Stations: 2, 7, and 8 today. More will be known after the meeting.

**APPROVE THE FOLLOWING VOLUNTEERS AS OF NOVEMBER 22<sup>nd</sup>,**

Acacia England, Non-Traditional Firefighter

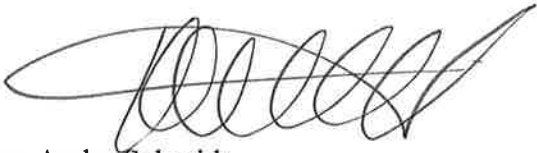
Bradley McBee, Non-Traditional Firefighter

Samuel Ulbright, Non-Traditional Firefighter

**Commissioner Wells moved that we approve the above mentioned volunteers as of November 22<sup>nd</sup>, 2022. Commissioner Lee seconded the motion. Motion passed unanimously.**

**ADJOURNMENT**

Commissioner Whittaker adjourned the meeting at 8:29 p.m.

A handwritten signature in black ink, appearing to read 'Dee-Andra Schmidt', with a large, sweeping flourish at the end.

Dee-Andra Schmidt  
Board Clerk

Accepted by:

A handwritten signature in black ink, appearing to read 'Mare Whitt', with a long, horizontal flourish extending to the right.

Commissioner Whittaker, Board Chair

Commissioner

Date: November 21<sup>st</sup>, 2022