

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, December 5th, 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 7:03 p.m. by Commissioner Earl "Skip" Wells (as vice chair), Commissioners Danny Lee and Mark Whittaker (via Whereby) were in attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Lt. Ken Torno, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Wells led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Whittaker moved that we approve the Agenda as amended to add items 8, g. Update on WSRB endorsement and the Consent Agenda as presented; Commissioner Lee seconded the motion. Motion passed unanimously.

Meeting recessed at 7:06 p.m.

BVFF meeting convened at 7:06 p.m.

BVFF

No Business

BVFF meeting adjourned at 7:06 p.m.

Regular meeting reconvened at 7:06 p.m.

CHIEF'S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONERS CALENDAR

Reminder the first meeting in January will be on Tuesday the 3rd in observance of the New Year Holiday.

BUSINESS

APPROVE RESOLUTION 2022-6, FIRE BUDGET AMENDMENT

Commissioner Wells read resolution 2022-6. Voucher 94768, in the amount of \$285,065.60.

Commissioner Lee moved that we adopt Resolution 2022-6. Commissioner Whittaker seconded the motion. **Motion passed unanimously**

APPROVE RESOLUTION 2022-7, EMS BUDGET AMENDMENT

Commissioner Wells read resolution 2022-7. Voucher 94769, in the amount of \$25,421.00.

Commissioner Lee moved that we adopt Resolution 2022-7. Commissioner Whittaker seconded the motion. **Motion passed unanimously**

APPROVE RESOLUTION 2022-8, FIRE RESERVE BUDGET AMENDMENT

Commissioner Wells read resolution 2022-8. Voucher 94771, in the amount of \$8,350.00.

Commissioner Lee moved that we adopt Resolution 2022-8. Commissioner Whittaker seconded the motion. **Motion passed unanimously**

APPROVE RESOLUTION 2022-9, EMS RESERVE BUDGET AMENDMENT

Commissioner Wells read resolution 2022-9. EMS Reserve Budget Amandment

Commissioner Lee moved that we adopt Resolution 2022-9. Commissioner Whittaker seconded the motion. **Motion passed unanimously**

APPROVE JOHN DEAN AS A PART-TIME FF STARTING DECEMBER 6, 2022

Commissioner Lee moved to approve John Dean as a part-time FF as of December 6th, 2022. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

MOVE PLANNING MEETING FROM DEC. 8TH TO DEC. 15TH AT 0900

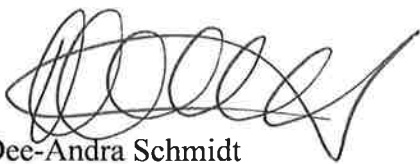
It was decided to move the meeting to December 15th at 1330 to accomodate schedules. The newspaper will be notified of the change.

UPDATE ON WSRB ENDORESMENT

Commissioner Lee provided an update on the support for the WSRB endorsement. He has only received 4 letters of support as of today from the other Fire Districts in Stevens County. He will need more to proceed with the process. Commissioner Wells will call the administrative seceratry for the County Fire Commissioners Assoc. to request letters be sent out again.

ADJOURNMENT

Commissioner Wells adjourned the meeting at 8:00 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair

Date: December 5th, 2022