

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, December 6th, 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. Commissioners Mark Whittaker and Claude Earl "Skip" Wells were attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Lt. Ken Torno, 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 amended;** Business Items 7, a. thru d. have been tabled until the next Commissioners meeting and Commissioner Whittaker requested an executive session on item 7-e. Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:05 p.m.  
BVFF meeting convened at 7:05 p.m.

**BVFF**

**Commissioner Whittaker moved that approve Voucher AR 21-12-06** Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:06 p.m.  
Regular meeting reconvened at 7:06 p.m.

**CHIEF'S REPORT**

Apparatus-

Reviewing plans to purchase a 3<sup>rd</sup> extrication set sometime in May or June

Administrative-

Website: Commissioners requested information on the company out of Suncrest

**UNFINISHED BUSINESS**

**CHECK DISTRICT COMMISSIONER CALENDAR**

Item added: December 20<sup>th</sup>, the swearing in of Commissioner Danny Lee

**STATION 2 UPDATE**

Septic issue: it will need to be dug up and replaced according to the inspection. Chief Bucy is working on finding a company to make the necessary repairs. Commissioner Wells asked if we could hook into the Loon Lake Sewer Dist. Chief Bucy said he will call Lee with LLSD on 12/7

## **COVID-19 UPDATE**

County ERS are still busy. We are doing good. One of the Tender operates chose to be vaccinated that had previously declined. The new variant appears to be weaker. We are expecting a huge delivery from the State in the next week of PPE. We may be able to allow vaccinated families into the stations soon.

## **BUSINESS**

**Items a. thru d. tabled until meeting on December 20<sup>th</sup>.**

**a. Resolution 2021-8 Fire Fund Budget Amendment**

**b. Resolution 2021-9 EMS Fund Budget Amendment, Voucher #85052, \$25,419.00**

**c. Resolution 2021-10 Fire Reserve Fund Budget Amendment, Voucher #85053, \$16,418.00**

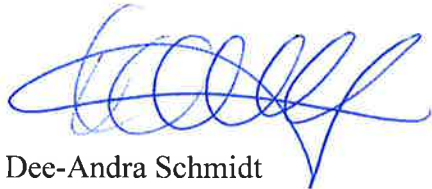
**d. Resolution 2021-11 EMS Reserve Fund Budget Amendment**

**e. REVIEW/APPROVE MOU with Local 4333 Article 14 (hours of duty) & Appendix A (hourly wage) to meet 2022 scheduling changes**

Commissioner Whittaker requested to go into Executive Session for discussion before vote. Regular meeting was recessed at 7:24 to enter Executive Session, the Executive Session was closed at 7:34. The regular meeting was reconvened at 7:34. **Commissioner Wells motioned to enter into the MOU with Local 4333 regarding hours worked and wage adjustments.** Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

## **ADJOURNMENT**

Commissioner Lee adjourned the meeting at 7:36 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



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

Date: December 6th, 2021