

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, December 19th, 2022
Location: Station 2, Loon Lake, WA and Online using Teams

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 Mark Whittaker, Commissioners Danny Lee and Skip "Earl" Wells were in attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Capt. Kurt Vandervert, Lt. Ken Torno, 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 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

APPROVE VOUCHER AR 22-12-19 FOR NEW HEALTH PROGRAMS

Commissioner Wells motioned to approve; Commissioner Lee 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

See Attached

UNFINISHED BUSINESS

No Unfinished Business at this time.

BUSINESS

APPROVE CONTRACT FOR 2023-2025 WITH IAFF 4333

Commissioner Wells motioned to approve the collective bargaining contract between IAFF 4333 and Stevens County Fire District #1 keeping open articles 24, 25, & 27 for clarification and further review. To be completed in the first quarter of 2023. Commissioner Lee seconded the motion. Motion passed unanimously

**APPROVE REVISED CONTRACT FOR FIRE CHIEF MIKE BUCY, EFFECTIVE
1/1/2023**

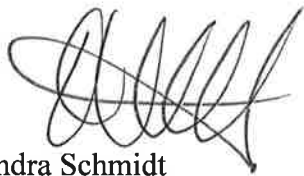
Commissioner Lee motioned to approve. Commissioner Wells seconded the motion. Motion passed unanimously

APPROVE EMPLOYEE HANDBOOK (NON-BARGAINING)

Commissioner Wells motioned to approve employee handbook for Full Time, Part Time, Admin Personal, and Part Time FF with section 3, #2A held open; sick time accrual computation. To be finished in January 2023 after legal advice is received on calculation process. Commissioner Lee seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:28 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Whittaker, Board Chair
Date: December 5th, 2022