

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING

Monday, December 20th, 2021

Location: Online using Whereby

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 6:59 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, 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 presented;** Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:02 p.m.

BVFF meeting convened at 7:02 p.m.

**BVFF**

**No Business**

BVFF meeting adjourned at 7:02 p.m.

Regular meeting reconvened at 7:02 p.m.

**CHIEF'S REPORT**

Mobilization –

We still have around \$40,000.00 in outstanding payments we are waiting on from the State, half for equipment and half for personnel.

Administrative –

The deadline to file for the AFG grant was extended to mid-January, we submitted our application last week. We are waiting to hear about the DOE grant, it is still under review.

**UNFINISHED BUSINESS**

**STATION 2 UPDATE**

Waiting on an estimate for the drain field repair from Steve Fitzgerald a contractor out of Chewelah, everyone else is booked. We did get an estimate from the Loon Lake sewer district on connecting to the main line at the old schoolhouse, it would be around \$45,600.00. On Thursday Chief Bucy reached out to the Library and asked if they would consider sharing the cost as they would be able to utilize the connection as well. We are waiting for a response.

## **COVID-19 UPDATE**

Not a lot to report, approximately 80% of beds are full Nationwide, 73% of new cases are the new variant. Good news is it's highly contagious, but not as hard to treat. There will not be a County meeting this week, it will be at the end of next week instead.

## **RESOLUTIONS**

c. 2021-8 Fire Fund Budget Amendment; Commissioner Whittaker motioned to approve; Commissioner Wells seconded the motion. **Motion passed unanimously.**

d. 2021-9 EMS Fund Budget Amendment, Voucher #85052 in the amount of \$25,419.00; Commissioner Wells motioned to approve, Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

e. 2021-10 Fire Reserve Fund Budget Amendment, Voucher #85053 in the amount of \$16,418.00, Commissioner Whittaker motioned to approve, Commissioner Wells seconded the motion. **Motion passed unanimously.**

f. 2021-11 EMS Reserve Fund Budget Amendment; Commissioner Wells motioned to approve; Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

## **BUSINESS**

### **a. APPROVE PROMOTION OF LT. KURT VANDERVERT TO CAPTAIN**

**Commissioner Wells moved that we approve promotion of Lt. Kurt Vandervert to Captain for Stevens County Fire Protection District #1 effective January 1<sup>st</sup>, 2022.** Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

### **b. APPROVE PROMOTIONS OF ACTING LT. JARED WEHDE, FF BRIAN HANSEN, & FF GREG NOWAK TO LIEUTENANT**

**Commissioner Whittaker moved that we approve promotions of acting Lt. Jared Wehde, FF Brian Hansen, & FF Greg Nowak to Lieutenant for Stevens County Fire Protection District #1 effective January 1<sup>st</sup>, 2022.** Commissioner Wells seconded the motion. **Motion passed unanimously.**

### **c. MOTION TO CERTIFY PART-TIME HIRING LIST:**

- 1. Pat Lambert**
- 2. Kaylee Kelly**
- 3. Nathan Stegenga**
- 4. Trenton Tilton**
- 5. Mitch Weldon**
- 6. William Archard**
- 7. Robert Wolfe**

**Commissioner Whittaker moved that we certify the above mentioned Part-Time hiring list for Stevens County Fire Protection District #1,** Commissioner Wells seconded the motion. **Motion passed unanimously.**

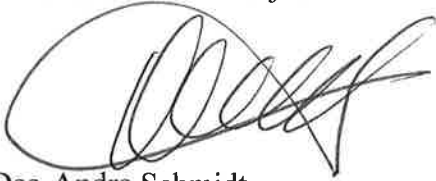
d. **APPROVE JUSTIN SUMMERS, BRYCE WELLHAUSEN, KAYLEE KELLY, NATHAN STEGENGA, AND TRENTON TILTON AS PART-TIME FIREFIGHTERS**

Commissioner Whittaker moved that we approve hiring Justin Summers, Bryce Wellhausen, Kaylee Kelly, Nathan Stegenga, and Trenton Tilton as a part-time fire fighter for Stevens County Fire Protection District #1 effective January 1<sup>st</sup>, 2022. Commissioner Wells seconded the motion. **Motion passed unanimously.**

e. **COMMISSIONER DANNY LEE TOOK HIS OATH OF OFFICE ADMINISTERED BY CHIEF MIKE BUCY**

**ADJOURNMENT**

Commissioner Lee adjourned the meeting at 7:51 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



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

Date: December 20<sup>th</sup>, 2021