

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, March 6<sup>th</sup>, 2023  
Location: Station #8, Suncrest and Online via Teams

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00p.m. by Commissioner Claude Earl "Skip" Wells. Commissioners Danny Lee and Mark Whittaker were in attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Commissioner Wells led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

**Commissioner Whittaker moved that we approve the Agenda and Consent Agenda as amended to add Executive Session RCW 42.30.140(4)(a); Commissioner Lee seconded the motion. Motion passed unanimously.**

**BVFF**

No business

**CHIEF'S REPORT**

*See Attached*

Chief Bucy also passed out the Tri-County Healthcare survey.

**UNFINISHED BUSINESS**

**Lookout Mountain Repeater Recap**

Chief Bucy passed out a packet relating to the issues of the loss of the repeater site. He also emphasized that on-going issues created by the lack of that site. Commissioners will review and come up with a plan moving forward.

**County Fire Commissioners Meeting**

Commissioner Wells gave a recap of the recent meeting, including information from the Auditor's office on the potential charging for their services.

**BUSINESS**

**Approve Evan Armstrong as a returning volunteer (non-traditional)**

Commissioner Lee motioned to approve, Commissioner Whittaker seconded. **Motion passed unanimously.**

**APPROVE Fire Chief travel and education**

Washington Fire Chief's conference, May 22-25, Wenatchee, \$900

National Volunteer Fire Council Training Summit, Oklahoma City, June 23/24, \$1500

Commissioner Lee motioned to approve, Commissioner Whittaker seconded. **Motion passed unanimously**

**Executive Session for RCW 42.30.140(4)(a) for 20 minutes**

IN: 1942

Out: 2002

No decisions made

**ADJOURNMENT**

Commissioner Wells adjourned the meeting at 8:02 p.m.



Mike Bucy  
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: March 6<sup>th</sup>, 2023