

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, March 20th, 2023
Location: Station 2, Loon Lake, WA and Online via Teams

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 Claude Earl “Skip” Wells. Commissioners Danny Lee and Mark Whittaker were in attendance. Also, in attendance were Chief Mike Bucy, Capt. Kurt Vandervert, FF Gavyn Gallagher, R & R Coordinator Ashleigh Siegfried, 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 and 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

Commissioner Whittaker moved to approve Voucher AR 23-03-20 Commissioner Lee seconded the motion. **Motion passed unanimously.**

Commissioner Lee moved to approve and sign the BVFF Pention and Participation Certificate Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:15 p.m.
Regular meeting reconvened at 7:15 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Nothing Changed for the month of April

BUSINESS

REVIEW/APPROVE NEW POLICY FOR NON-DISCRIMINATION 405.12

Commissioner Lee moved that the board adopt Policy 405.12 on non-discrimination
Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

APPROVE NEW VOLUNTEER FIREFIGHTERS

Commissioner Lee moved that we approve Toby Hayes, Zach Hertel, and Ryan Sander as new volunteers for Stevens County Fire Protection District #1 effective march 21st, 2023.

Commissioner Whittaker seconded the motion. Motion passed unanimously.


ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:48 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair
Commissioner
Date: April 3rd, 2023