

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, April 3rd, 2023
Location: Station 8, Nine Mile Falls, WA and Online via Teams

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00 p.m. by Commissioner Claude Earl "Skip" Wells. Commissioners Danny Lee and Mark Whittaker were in attendance. Also, in attendance were Chief Mike Bucy, Lt. Jared Wehde, FF Rhys Birky, Administrative Assistant Cari Richardson and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Wells led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Lee moved that we approve the Agenda and Consent Agenda as presented; Commissioner Whittaker 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

See Attached

UNFINISHED BUSINESS

None

BUSINESS

2022 WASHINGTON STATE AUDITOR ANNUAL REPORT

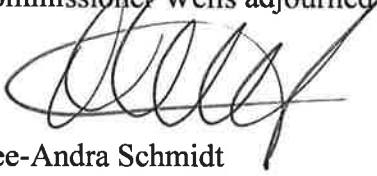
Administrative Assistant Cari Richardson has completed the report, it is ready to be reviewed by the Board Secretary Commissioner Mark Whittaker.

SURPLUS 40' TRAILER

Commissioner Whittaker moved to approve surplusing the 1997, 40' Redaway trailer to the best bid with no minimum set. Commissioner Lee seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:15 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: April 17th, 2023