

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, May 15th, 2023
Location: Station 2, Loon Lake, WA and Online via Teams

1. **CALL MEETING TO ORDER:** Pledge of Allegiance
2. **PUBLIC COMMENT** – *The purpose of this meeting is to conduct the business of the Fire District. The Board Chair reserves the right to limit public comments if necessary.*
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners of Stevens County Fire Protection District No. 1 for reading and study, are considered to be routine, and will be enacted by one motion of the Board of Fire Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

 - a. Minutes of Regular Meeting – May 1st, 2023
 - b. 2023 Vouchers **EMS # \$ and Fire #98892 \$64,355.47 and #**
 - c. Payroll \$142,534.27
5. **BVFF**

No Business
6. **CHIEF’S REPORT**

See Attached
7. **UNFINISHED BUSINESS**
 - a. Check district commissioner calendar for June
 - b. Lookout Mountain Update
8. **BUSINESS**
 - a. David Howard Annexation request Q/A
 - b. Approve 3 new volunteers:
 - Michelle Gallagher – Support Unit
 - Andres Ponce – St 8
 - Kelsi Smith - NT

ADJOURNMENT