

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, April 17th, 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 7:00 p.m. by Commissioner Claude Earl “Skip” Wells. Commissioners Danny Lee and Mark Whittaker were in attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Recruit Coordinator Ashleigh Siegfried, Lt. Torno, 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 Amended; Commissioner Whittaker seconded the motion. Motion passed unanimously.

Meeting recessed at 7:05 p.m.
BVFF meeting convened at 7:05 p.m.

BVFF

Commissioner Whittaker moved to approve Voucher AR 23-04-17 Commissioner Lee seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:08 p.m.
Regular meeting reconvened at 7:08 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Nothing Changed for May

PLANNING MEETING DATE/TIME FOR APRIL

April 24th, 2023 at 9:30 am in Colville, WA at the Stevens County Commissioner’s office.

BUSINESS

1ST QUARTER 2022 FINANCIAL REPORT

Administrative Assistant Cari Richardson read the report, there were no budget corrections.

COUNTY FIRE COMMISSIONERS MEETING

It is scheduled for May 24th at 7:00 pm, location is the Addy Fire Station for District 5

ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:46 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair
Commissioner
Date: May 1st, 2023