

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, May 1st, 2023
Location: Station 8, Suncrest, WA and Online via Teams

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:14 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. Vandervert, Lt. Torno, Lt. Hansen, FF G. Gallagher, 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 as amended and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:17 p.m.
BVFF meeting convened at 7:17 p.m.

BVFF

No Business

BVFF meeting adjourned at 7:17 p.m.
Regular meeting reconvened at 7:17 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

LOOKOUT MOUNTAIN UPDATE

Nothing new at this time

SURPLUS OF REDAWAY TRAILER

One bid was received for \$100.00 from Brian Painter and accepted.

AUDITOR UPDATES

Commissioner Whittaker is ready to meet with Administrative Assistant Cari Richardson to go over the State Auditors report.

Commissioner Wells spoke to the County Auditor Lori Larsen on April 24th, 2023, over the phone. The Auditor’s office is reviewing 2 separate agencies (for the new financial software), they may not be able to implement the change until 2025. There are no set dates at this time.

BUSINESS

ENDURIS INSURANCE UPDATE

Tabled to next meeting.

JULY 3rd MEETING DATE

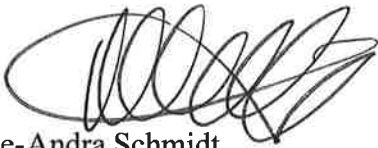
Moved to Wednesday, July 5th due to the Holiday. (Newspaper was notified.)

PLANNING MEETING DATE CHANGE

The planning meeting scheduled for May 11th, has been moved to May 18th due to scheduling conflicts. (Newspaper was notified.)

ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:44 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair
Commissioner
Date: May 15th, 2023