

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, May 15th, 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 Mark Whittaker was in attendance, Commissioner Danny Lee was not present with an excused absents. Also, in attendance were Chief Mike Bucy, 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 Whittaker moved that we approve the Agenda and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:01 p.m.
BVFF meeting convened at 7:01 p.m.

BVFF

No Business

BVFF meeting adjourned at 7:01 p.m.
Regular meeting reconvened at 7:01 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR FOR MAY & JUNE

County Fire Commissioner’s Meeting is scheduled for May 24th
Internal audit review will be scheduled between Commissioner Whittaker and Cari Richardson
Insurance Discussion/Review-Renewal will be at the June 8th Planning Meeting
The Chelan Conference in June will not be attended by the District

LOOKOUT MOUNTAIN UPDATE

Not much at this time, emails have been sent reaching out to Motorola; there are continued issues

BUSINESS

DAVID HOWARD ANNEXATION REQUEST Q/A

Commissioner Wells and Whittaker listened to Mr. Howard's request and looked over his application for annexation. Commissioner Wells requested the public hearing for consideration be scheduled on June 20th prior to the regularly scheduled Commissioner's meeting at 7:00pm, Commissioner Whittaker came in agreement.

APPROVE NEW VOLUNTEERS

- a. Michelle Gallagher – Support Unit**
- b. Andres Ponce – St 8**
- c. Kelsi Smith – NT (pending receipt of driving record)**


Commissioner Whittaker moved that we approve hiring of listed Volunteers for Stevens County Fire Protection District #1 effective May 16th, 2023. Commissioner Wells seconded the motion. **Motion passed unanimously.**

ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:45 p.m.

Dee-Andra Schmidt
Board Clerk

Accepted by:


Commissioner Wells, Board Chair
Commissioner
Date: June 5th, 2023