

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, June 5<sup>th</sup>, 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 7:00 p.m. by Commissioner Claude Earl "Skip" Wells. Commissioners Mark Whittaker was in attendance. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Recruit Coordinator Ashleigh Siegfried, Cpt. Vandervert, Lt. Hansen 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 as amended and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.**

Meeting recessed at 7:04 p.m.  
BVFF meeting convened at 7:04 p.m.

**BVFF**

**No Business**

BVFF meeting adjourned at 7:04 p.m.  
Regular meeting reconvened at 7:04 p.m.

**CHIEF'S REPORT**

*See Attached*

**UNFINISHED BUSINESS**

**MOVE PLANNING MEETING**

The regularly scheduled Planning Meeting on June 8<sup>th</sup> has been moved to June 21<sup>st</sup>. Commissioner Wells and Whittaker will meet on June 8<sup>th</sup> in Executive Session to discuss the evaluation of a public employee.

**LOOKOUT MOUNTAIN UPDATE**

Nothing further at this time

**STEVENS COUNTY FIRE COMMISSIONER ASSOC MEETING UPDATE**

The meeting was held on May 24<sup>th</sup>, there was no representative from the Auditors Office. A report was presented to the board, a motion was passed to support each district individually requesting inter local agency agreement to exchange accounting service for fire protection service on County Property. A Life Flight representative made a presentation on resources for training, Spokane County has an Air 3 Medic system.

**BUSINESS**

**RESOLUTION 2023-1 FIRE BUDGET AMENDMENT**

**Commissioner Whittaker motioned to approve Resolution 2023-1** Commissioner Wells seconded the motion. **Motion passed unanimously.**

**RESOLUTION 2023-2 EMS BUDGET AMENDMENT**

**Commissioner Whittaker motioned to approve Resolution 2023-2** Commissioner Wells seconded the motion. **Motion passed unanimously.**

**OPEN FIRE COMMISSIONER POSITION**

Commissioner Danny Lee has officially resigned his position as a District #1 Fire Commissioners as of May 31<sup>st</sup>. Commissioner Wells would like to make a note for the record; I am sorry to see Commissioner Danny Lee leave, he will be missed both as a friend and as a Commissioner. Commissioner Whittaker and Chief Bucy agreed.

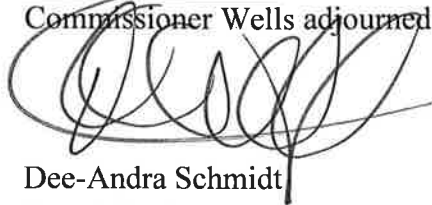
Commissioner Wells has received a text message from a District 1 representative; Our open position will need to be filled in 90 days or it goes to the County Commissioners who will then have 90 days to fill it. Commissioner Whittaker suggests reaching out to the Suncrest area.

Chief Bucy has a couple of names, he put a notice in South Stevens County Times.

The District will publish an announcement in the Deer Park, Chewelah, and South Stevens County newspapers for the opening of Commissioner. The resume deadline will be July 14<sup>th</sup> with interviews commencing afterward.

**ADJOURNMENT**

Commissioner Wells adjourned the meeting at 7:57 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: June 20<sup>th</sup>, 2023