

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING

Monday, June 20<sup>th</sup>, 2023

Location: Station 2 Loon Lake, WA and Online via Teams

**PUBLIC HEARING: Resolution 2023-3, Property Annexation**

1. **Open Hearing**                      **7:01pm**
2. **Public Comment**              **Citizen David Howard presented his request to annex parcels 5849775, 5857900, and 5858800, no opposition was presented.**
3. **Close Hearing**                      **7:03pm**

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:04 p.m. by Commissioner Claude Earl “Skip” Wells; Commissioner Mark Whittaker was present as well. 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 as amended and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.**

**BUSINESS**

*Commissioner Whittaker motioned to move item 8, b. Resolution 2023-3, Property Annexation to this position on the Agenda, Commissioner Wells agreed.*

**APPROVE RESOLUTION 2023-3, PROPERTY ANNEXATION**

**Commissioner Whittaker moved that the board approve annexation of parcels 5849775, 5857900, and 5858800 into the Fire District Commissioner Wells seconded the motion. Motion passed unanimously.**

Meeting recessed at 7:21 p.m.

BVFF meeting convened at 7:21 p.m.

**BVFF**

**Commissioner Whittaker moved to approve Voucher AR 23-23-06-20 for Physicals Commissioner Wells seconded the motion. Motion passed unanimously.**

BVFF meeting adjourned at 7:24 p.m.

Regular meeting reconvened at 7:24 p.m.

## **CHIEF'S REPORT**

*See Attached*

## **UNFINISHED BUSINESS**

### **Check district Commissioners calendar for July**

Commissioner Wells will be scheduling a meeting with County Commissioner Burrows  
Reminder - The first meeting of the month has been rescheduled to Wednesday, July 5th

### **Lookout Mountain Update**

Waiting on an update from Loren

## **BUSINESS**

### **APPROVE CHIEF TRAVEL/EDUCATIONAL EXPENSE**

**Commissioner Whittaker moved that the board approve the travel/educational expenses for the Chief to attend IAFC-VCOS in Clearwater, FL, November 7-12, 2023**

Commissioner Wells seconded the motion. **Motion passed unanimously.**

### **FOSTER GARVEY LETTER**

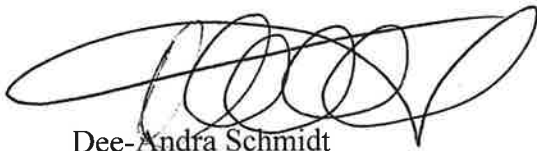
**A letter was read by Commissioner Wells from Foster Garvey, the bond attorney for the District. The attorney representing us has left the practice and we will need to select a new one.** Commissioner Whittaker requested that an item be added to the agenda for further discussion on finding a replacement.

## **ADJOURNMENT**

Commissioner Wells adjourned the meeting at 7:52 p.m.

## **EXECUTIVE SESSION**

**(RCW 42.30.110(1)(g): Performance Review of a Public Employee** Commissioners entered Executive Session at 7:53 for a 15 minute discussion, Executive Session ended at 8:06



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: July 5<sup>th</sup>, 2023