

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Wednesday, July 5th, 2023
Location: Station 8, Nine Mile Falls, 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 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.

Meeting recessed at 7:03 p.m.
BVFF meeting convened at 7:03 p.m.

BVFF

Commissioner Whittaker moved to approve and sign Certificate of Eligibility for Pension; Shannon Norris Chief Bucy seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:10 p.m.
Regular meeting reconvened at 7:10 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

LOOKOUT MOUNTAIN UPDATE

Meeting on June 29th with 5 Day Wireless representatives, Sheriff Manke, Rick Anderson, Donnie Nigg, and others. This was part of the County Commissioners meeting. Greg Young brought up a concern with the North signal. The County Commissioners moved to have Day Wireless work up a new quote and they would figure out how to pay for it.

DISCUSS REPLACEMENT OF BOND ATTORNEY

Commissioner Whittaker called the firm, no response yet.

UPDATE ON FILLING THE OPEN COMMISSIONER POSITION

An article has been placed in the South Stevens County Times to run this week. Articles will be ran in the Statesmen Examiner, Chewelah Independent, and Deer Park Gazette next week.

AUDITOR UPDATE STEVENS COUNTY FIRE COMMISSIONERS

Sharyl McBride with District #12 is working on an inter-agency agreement between the County Auditor and the Fire Districts. Attorney Brian Snure will be asked to make a draft proposal to help with the process. Commissioner Wells will be attending a meeting on Saturday with Commissioner Gary Skok from Fire District #4 to go over the issue, they have asked Sharyl to attend. The County Fire Commissioners are trying to schedule a meeting with the County Commissioners in September. The County Auditor has not provided a report to the County Commissioners that was due June 1st in regards to this matter.

BUSINESS

NONE

ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:40 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair
Commissioner

Date: Monday July 17th, 2023