

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, July 17th, 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 present as well. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Capt. Kurt Vandervert, FF Gavyn Gallagher, 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 7:02 p.m.
BVFF meeting convened at 7:02p.m.

BVFF

No Business

BVFF meeting adjourned at 7:02 p.m.
Regular meeting reconvened at 7:02 p.m.

CHIEF’S REPORT

See Attached – DLPOA would like a cost per suit on our water rescue gear

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONERS CALENDAR FOR AUGUST

The Quarterly report has been moved to the August 7th meeting.

LOOKOUT MOUNTAIN UPDATE

No update at this time

UPDATE OPEN COMMISSIONER POSITION

One application has been turned in. Notification will be sent to the newspaper of record for a meeting to be held July 19th, 2023 at 10:00am, Station 8 in Suncrest, to interview applicant.

AUDITOR UPDATE

Nothing received from the Auditor as of today. County Commssioner Mark Burrows is working on a scheduling a meeting date with District Fire Commssioners to discuss the situation.

BUSINESS

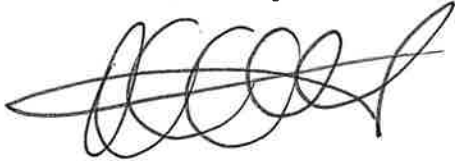
SCHEDULE SPECIAL MEETING TO CONFIRM NEW HIRE

It will be held on July 24th, 2023 at 9:00am, Station 8 in Suncrest.

Notification to be sent to the newspaper of record for a special meeting to review a public employee and confirm new hire as required by RCW 42.30.080

ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:26 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair
Commissioner

Date: Monday August 7th, 2023