

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, August 7th, 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 7:02 p.m. by Commissioner Claude Earl “Skip” Wells; Commissioners Mark Whittaker and Georgia Davenport were present as well. Also, in attendance were Chief Mike Bucy, Administrative Assistant Cari Richardson, Lt. Ken Torno, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Wells led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Davenport moved that we approve the Agenda and Consent Agenda as presented; Commissioner Whittaker seconded the motion. Motion passed unanimously.

Meeting recessed at 7:06 p.m.
BVFF meeting convened at 7:06 p.m.

BVFF

No Business

BVFF meeting adjourned at 7:06 p.m.
Regular meeting reconvened at 7:06 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

LOOKOUT MOUNTAIN UPDATE

Chief Bucy will be calling Day Wireless for an update

AUDITOR UPDATE

Nothing at this time

BUSINESS

2nd QUARTER FINANCIAL REPORT

Read by Cari Richardson, Commissioner Wells had only one clarifying question that was answered.

COMMISSIONER’S CALENDAR REVIEW

One item was added; County Fire Commissioner’s meeting on September 20th at station 51 in Addy

NEW COMPANY FOR WEBSITE SERVICES

The District will look into alternative companies

EXECUTIVE SESSION

REVIEW OF A PUBLIC EMPLOYEE – RCW 42.30.11(g)

The Commissioners entered into Executive Session at 7:47 for an estimated 20 minutes.

Executive Session Ended at 8:07

ADJOURNMENT

Commissioner Wells adjourned the meeting at 8:12 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: August 21st, 2023