

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, August 21<sup>st</sup>, 2023  
Location: Station 2 in 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 and Georgia Davenport were present as well. Also, in attendance were Chief Mike Bucy, Administrative Assistant Car Richardson, Recruit Coordinator Ashleigh Siegfried, Lt. Ken Torno, FF Mitch Weldon, 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 Davenport seconded the motion. **Motion passed unanimously.**

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

**BVFF**

**Commissioner Whittaker moved to approve Vouchers:**

**AR 23-08-21 – New Health**

**AR 23-08-21-2 - MultiCare**

**Refund Voucher #946 – BVFF**

Commissioner Davenport 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**

**CHECK DISTRICT COMMISSIONER CALENDAR**

Noted there will be a County Fire Commissioner’s meeting on September 20<sup>th</sup>. The previously postponed planning meeting that was scheduled for August 10<sup>th</sup> has been rescheduled to August 31<sup>st</sup> at 9:00am, Fire Station 2 in Loon Lake, WA.

**LOOKOUT MOUNTAIN UPDATE**

The Chief is waiting to hear back from Motorola.

**AUDITOR UPDATE**

Nothing further at this time..

**CHOOSE NEW COMPANY FOR WEBSITE SUPPORT**

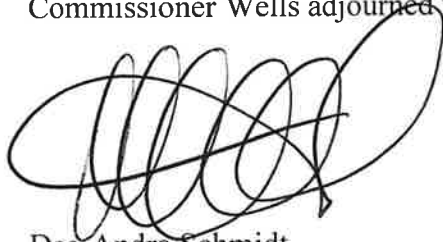
That's still on hold; the Chief is checking with the State Auditor to see if Commissioner Davenport can still provide support now that she is a member of the board.

**BUSINESS**

No New Business at this time

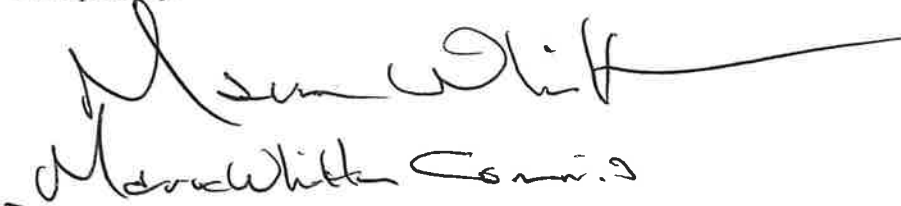
**ADJOURNMENT**

Commissioner Wells adjourned the meeting at 7:38 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

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