

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, September 5th, 2023
Location: Station 8 in 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 7:01 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, 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 Wells seconded the motion. **Motion passed unanimously.**

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

BVFF
NO BUSINESS

BVFF meeting adjourned at 7:03 p.m.
Regular meeting reconvened at 7:03 p.m.

CHIEF’S REPORT
See Attached

UNFINISHED BUSINESS
LOOKOUT MOUNTAIN UPDATE

It is in the engineers hands at Day Wireless, we are waiting for an update from them.

AUDITOR UPDATE

No communication from the Auditor’s Office. There will be a meeting of the Stevens County Fire Commissioners on Sept. 20th at station #51 in Addy, WA. Chairman Wells has arranged for Gary Skok to be his replacement if he is unable to attend. Sharyl McBride with District #12 has been appointed the Chair for the Auditors Committee.

Commissioner Davenport motioned to appoint Cari Richardson as our district representative to the Auditors Committee. Commissioner Wells seconded the motion. **Motion passed unanimously.**

NEW WEBSITE COMPANY

Pending

BUSINESS

LEASE AGREEMENT WITH THE COUNTY FOR USE OF APARATUS

Commissioner Davenport motioned to approve Chief Bucy to sign agreement on behalf of the district. Commissioner Wells seconded the motion. Motion passed unanimously.

SNURE CONFERENCE APPROVAL

Commissioner Wells motioned to approve district participation on October 25th, 2023. Commissioner Davenport seconded the motion. Motion passed unanimously.

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 18th, 2023