

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, September 18th, 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, Recruit Coordinator Ashleigh Siegfried, Lt. Greg Nowak, 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 Davenport seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:02 p.m.
BVFF meeting convened at 7:02 p.m.

BVFF

Commissioner Whittaker moved that approve Voucher AR 23-09-18 for NEW Health Physicals Commissioner Davenport seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:05 p.m.
Regular meeting reconvened at 7:05 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Nothing Changed for October. The Planning meeting that was scheduled for September 14th has been rescheduled to September 21st at the same time and location.

LOOKOUT MOUNTAIN UPDATE

Pending

AUDITOR UPDATE

The Fire District #1's Commissioners will be attending a Stevens County Fire Commissioner's meeting on Wednesday, September 20th at 7:00pm. Station #51 in Addy, WA. An update is to be given on the Auditor situation by Sharyl McBride and a presentation will be given by Gary Skok.

BUSINESS

MOVE FIRST MEETING OF THE MONTH TO ST 2

Commissioner Davenport moved that the board change the location for the first meeting of the month to St 2 in Loon Lake, WA to accommodate the EMT class that will be held at St 8 in Suncrest for the months of October, November, and December. Commissioner Whittaker seconded the motion. Motion passed unanimously.

APPROVE THE FOLLOWING LIST OF NEW VOLUNTEERS:

Cody Bly – NT – Returning Volunteer
Frank Braun – Tender NT
Allan Coxon – Tender St 6
William Dionne – Tender St 4
Laura Doran – St 8 – Pending PAT
Vadim Karpets – St 7
Mason Mercer – St 1 or 3 – Pending Physical scheduled next week
Shaun Miller – Tender St 3
Micah Pauly - NT

Commissioner Whittaker moved that we approve the above list of New Volunteers for Stevens County Fire Protection District #1 effective September 19th, 2023, with two as pending on completion of requirements. Commissioner Davenport seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:41 p.m.



Dee Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: October 2nd, 2023