

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, October 2<sup>nd</sup>, 2023  
Location: Station ~~8, Nine Mile Falls,~~ WA and online via Teams  
~~2, Loom Lake,~~

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:01p.m. by Commissioner Claude Earl “Skip” Wells; Commissioners Mark Whittaker and Georgia Davenport were present as well. Also, in attendance were Chief Mike Bucy, Lt. Torno, FF Weldon, Volunteers Chelsi Hudlow and Laura Doran 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 7:04p.m.  
BVFF meeting convened at 7:04p.m.

**BVFF**

**No Business**

BVFF meeting adjourned at 7:04p.m.  
Regular meeting reconvened at 7:04p.m.

**CHIEF’S REPORT**

*See Attached*

**UNFINISHED BUSINESS**

**LOOKOUT MOUNTAIN UPDATE**

Chief Bucy will reach out to the engineer this week for an update.

**AUDITORS UPDATE**

The County Fire Commissioners meeting on 9/20 formed the committee to address the Auditor situation. There is a committee meeting scheduled for this evening, 10/2, that Cari Richardson is attending. On October 3<sup>rd</sup> there is a meeting scheduled between the County Commissioners, the Committee, and the Auditor.

**NEW WEBSITE COMPANY**

Still on Hold

**BUSINESS**

**PLANNING MEETING RESCHEDULED**

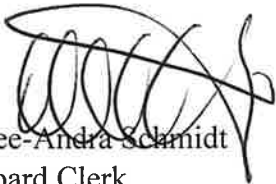
The regularly scheduled planning meeting on October 12<sup>th</sup> has been rescheduled for Tuesday, October 17<sup>th</sup> at 9:00am in the meeting room at St 8 in Nine Mile Falls. The newspaper will be notified of the change.

**PURCHASE EXTRICATION EQUIPMENT**

The equipment we currently have is aging out, there were issues at the extrication training on September 23<sup>rd</sup>. There are extra funds in the equipment budget. More discussion will be had at the next meeting on October 16<sup>th</sup>, and the amount available in the reserve account will be provided to the Commissioners for consideration.

**ADJOURNMENT**

Commissioner Wells adjourned the meeting at 7:36 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: October 16<sup>th</sup>, 2023