

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, October 16th, 2023
Location: Station 2, 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 7:05 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, Admin Assistant Cari Richardson, Lt. Vandervert, FF Wellhausen, 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 as amended and Consent Agenda as presented; Commissioner Wells seconded the motion. **Motion passed unanimously.**

Meeting recessed at 7:07 p.m.
BVFF meeting convened at 7:07 p.m.

BVFF

Commissioner Davenport moved to approve Voucher AR 23-10-16 Chief Bucy seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:11 p.m.
Regular meeting reconvened at 7:11 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Nothing Changed for November

LOOKOUT MOUNTAIN UPDATE

Day Wireless is scheduled for October 17th to do an assessment, information to follow.

AUDITORS UPDATE

Sharyl McBride drafted a letter to the County Offices on behalf of the Stevens County Fire Commissioners. The response was a one-year extension on implementing any charges for service. An MOU is being worked on. SCFC have a meeting on November 8th.

PURCHASE EXTRICATION EQUIPMENT

The Commissioners were presented with the quote #277136 from L N Curtis for the new extrication equipment in the amount of \$41,905.57. **Commissioner Whittaker motioned to approve the purchase of the new equipment using existing funds left over in line items without using reserve funds.** Commissioner Davenport seconded the motion. **Motion passed unanimously.**

COMMISSIONERS CONFERENCE

Commissioner Wells and Whittaker will be traveling together to the conference from October 24th through the 28th. Commissioner Davenport will be going from the 24th – 27th.

BUSINESS

WFCA HEALTHCARE PROGRAM EMPLOYER RENEWAL 2024

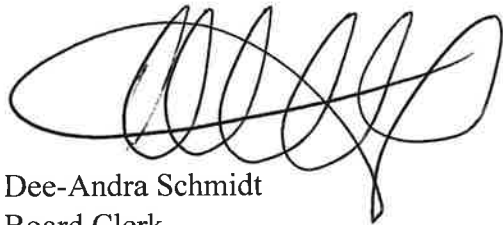
The renewal was presented to the Commissioners for approval, there is a 6% increase in the medical premiums and a 2% increase in the Dental premiums for the coverage year 2024.

Commissioner Davenport motioned to approve the renewal plan as presented.

Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

ADJOURNMENT

Commissioner Wells adjourned the meeting at 8:09 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: November 6th, 2023