

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, November 6th, 2023
Location: Station 2, Loon Lake, WA and Online via Teams

PUBLIC HEARING: 2024 Budget

1. **Open Hearing** – Opened at 7:00pm
2. **Public Comment** – No Persons Present
3. **Close Hearing** – Closed at 7:03pm

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:04 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, R&R 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 7:06 p.m.
BVFF meeting convened at 7:06 p.m.

BVFF

No Business

BVFF meeting adjourned at 7:06 p.m.
Regular meeting reconvened at 7:06 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

LOOKOUT MOUNTAIN UPDATE

Waiting on Day Wireless, Dear Mountain back up and running.

AUDITORS UPDATE

Each Fire District received a letter from the County Commissioner’s Chair stating there is no change currently and there will be a grace period for 2024. Chief Bucy will have an update from Attorney Brian Snure shortly in regard to legal standings.

FINAL UPDATE ON WEBSITE COMPANY

The district is allowed to keep its current company operated by Commissioner Davenport as long as the monthly charges stay below \$3,000.00 per the Snure Seminar.

COMMISSIONERS CONFERENCE UPDATE

The classes provided were informative. Commissioner Davenport may present a Social Media class at the next conference. TIF was discussed extensively, it will probably be a high priority in the next legislation committee. New Officers were elected to the board.

COUNTY FIRE COMMISSIONERS MEETING UPDATE

Budget presentation by the 911 Dispatch Center; Rick Johnson, Donnie Nigg, and Amber Nigg were the presenters. The cost per call will be going up to \$47.04 in 2024, the dispatch center is still short staffed even though incentives are being offered. The full budget was presented.

A motion was made by the committee in response to the letter received from the County Commissioners to rescind the standing MOU to reserve the right to charge the County for services as early as January 1st, 2024. The election for officers was held, there were no changes.

BUSINESS

QUARTER 3 2023 FINANCIAL REPORT

Provided to each Commissioner and read by Administrative Assistant Cari Richardson. No questions were asked. Appreciation was given for the work put into the report.

SCBA PURCHASE DISCUSSION

A quote for replacing the SCBA's for the district was presented to the Commissioners for consideration. The current equipment has exceeded its recommended 15 years in service.

Commissioner Davenport moved to table the matter for further action at the Planning Meeting on November 9th. Commissioner Whitaker seconded the motion. **Motion passed unanimously.**

MOVE NOV. 9th PLANNING MEETING TO AFTER 1300 FROM THE AM

Chief Bucy requested the regularly scheduled meeting at 9:00am be moved to sometime after 1:00pm due to a meeting conflict. **The Commissioners agreed to move the meeting on November 9th, to 2:30pm at Station 8 in NMF.** The newspaper will be notified of the change.

DONATED GENERATOR INSTALLATION BID ESTIMATES

Three separate bids were presented to install the newly donated generator at Station 1 in Clayton. The companies were Energized Electric, Colvico Inc., and Power City Electric.

Commissioner Whittaker moved to Approve the bid from Power City Electric as presented plus sales tax. The funds are to be paid out of budget line items. Commissioner Davenport seconded the motion. **Motion passed unanimously.**

ADJOURNMENT

Commissioner Wells adjourned the meeting at 8:13 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Date: November 20th, 2023