

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

**PUBLIC HEARING: 2024 Budget**

- 1. Open Hearing**
- 2. Public Comment**
- 3. Close Hearing**

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. PUBLIC COMMENT** – *The purpose of this meeting is to conduct the business of the Fire District. The Board Chair reserves the right to limit public comments if necessary.*
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners of Stevens County Fire Protection District No. 1 for reading and study, are considered to be routine, and will be enacted by one motion of the Board of Fire Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

  - a. Minutes of Regular Meeting – October 16<sup>th</sup>, 2023
  - b. 2023 Vouchers **EMS #103117-103121 \$4,481.17 and**  
**Fire #103128-103162 \$45,582.56 and**  
**Fire #103127 \$64,355.47**
- 5. BVFF**  
*No Business*
- 6. CHIEF’S REPORT**  
*See Attached*
- 7. UNFINISHED BUSINESS**
  - a. Lookout Mountain Update
  - b. Auditor Update
  - c. Web Site Update
  - d. Commissioner conference update
  - e. County fire commissioner mtg update
- 8. BUSINESS**
  - a. Quarter 3 2023 Financial Report
  - b. SCBA purchase discussion
  - b. Move Nov. 7 planning meeting to after 1300 from the AM

**ADJOURNMENT**

