

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, December 4th, 2023
Location: Station 2, Loon Lake, WA and Online via Teams

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 – November 20th, 2023
 - b. 2023 Vouchers **EMS #103807-103809 \$1,012.10 and**
Fire #103810-103838 \$72,730.05
5. **BVFF**

No Business
6. **CHIEF’S REPORT**

See Attached
7. **UNFINISHED BUSINESS**
 - a. Lookout Mountain Update
 - b. Auditor Update
8. **BUSINESS**
 - a. Resolution 2023-7 Fire Budget Amendment, Voucher 103732, \$9,408.82
 - b. Resolution 2023-8 EMS Budget Amendment, Voucher 103733, \$5,500.00
 - c. Resolution 2023-9 Capital Project Reserve Budget Amendment, Voucher 103734, \$33,436.70
 - d. Resolution 2023-10 Fire Reserve Budget Amendment, Voucher 103735, \$288,705.44
 - e. Resolution 2023-11 EMS Reserve Budget Amendment

ADJOURNMENT