

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, November 20th, 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 7:00 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, Volunteer FF Jennifer Sharp, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Wells led the Pledge of Allegiance.

PUBLIC COMMENT

Volunteer Firefighter Jennifer Sharp thanked the Commissioners for approving the 9th & 10th Career Firefighter positions and the purchase of the SCBA’s.

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 7:03 p.m.
BVFF meeting convened at 7:03 p.m.

BVFF

Commissioner Whittaker moved to approve Voucher AR 23-11-20, NEW Health Physical
Commissioner Davenport seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:08 p.m.
Regular meeting reconvened at 7:08 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

Nothing Changed for December

LOOKOUT MOUNTAIN UPDATE

Chief Bucy emailed Day Wireless for an update last week, no response yet. Spokane District 9 will be writing a letter outlining the issues they have been having with the service.

AUDITOR UPDATE

No updates as of yet, Chief Bucy will be meeting with the County Libraries to discuss the issue.

SCBA PURCHASE UPDATE

The original plan was to finance the new equipment over a 3 year period with interest. With money set aside from a FEMA reimbursement and using funds from reserves we will be able to pay the equipment off by the end of January, 2024 with a significant savings to the District.

BUSINESS

APPROVE RESOLUTION 2023-4, FIRE LEVY

Commissioner Whittaker moved that the board approve the resolution as presented. Commissioner Davenport seconded the motion. Motion passed unanimously.

APPROVE RESOLUTION 2023-5, EMS LEVY

Commissioner Whittaker moved that the board approve the resolution as presented. Commissioner Davenport seconded the motion. Motion passed unanimously.

APPROVE RESOLUTION 2023-6, TOTAL LEVY CERTIFICATION AND 2024 BUDGET

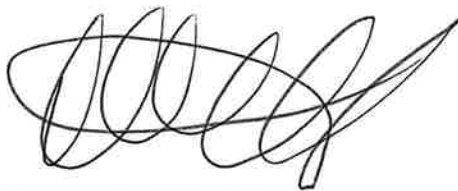
Commissioner Davenport moved that the board approve the resolution and budget as presented. Commissioner Whittaker seconded the motion. Motion passed unanimously.

APPROVE NEW POLICY 405.22 “COMPREHESIVE CIVIL RIGHTS COMPLIANCE”

Commissioner Davenport moved that the board approve the policy as presented. Commissioner Whittaker seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Wells adjourned the meeting at 8:07 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Wells, Board Chair
Commissioner
Date: December 4th, 2023