

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, December 4th, 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 7:07 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 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 Whittaker seconded the motion. Motion passed unanimously.

Meeting recessed at 7:04 p.m.
BVFF meeting convened at 7:04 p.m.

BVFF

Commissioner Whittaker moved to approve and sign Certificate of Eligibility for Pension and Voucher #946 for Lump Sum; Rhett- Commissioner Davenport seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:13 p.m.
Regular meeting reconvened at 7:13 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

LOOKOUT MOUNTAIN UPDATE

Chief Bucy spoke to Day Wireless, they hope to give an update by the end of December.

AUDITOR UPDATE

Chief Bucy met with the Stevens County Library on Nov. 29th to discuss the issue with the Auditor.

BUSINESS

APPROVE RESOLUTION 2023-7, FIRE BUDGET AMENDMENT

Commissioner Wells read resolution 2023-7. Voucher 103732, in the amount of \$9,408.82.

Commissioner Whittaker moved that we adopt Resolution 2023-7. Commissioner Davenport seconded the motion. Motion passed unanimously

APPROVE RESOLUTION 2023-8, EMS BUDGET AMENDMENT

Commissioner Wells read resolution 2023-8. Voucher 103733, in the amount of \$5,500.00.

Commissioner Davenport moved that we adopt Resolution 2023-8. Commissioner Whittaker seconded the motion. **Motion passed unanimously**

APPROVE RESOLUTION 2023-9, CAPITAL PROJECT RESERVE BUDGET AMENDMENT

Commissioner Wells read resolution 2023-9. Voucher 103734, in the amount of \$33,436.70.

Commissioner Whittaker moved that we adopt Resolution 2023-9. Commissioner Davenport seconded the motion. **Motion passed unanimously**

APPROVE RESOLUTION 2023-10, FIRE RESERVE BUDGET AMENDMENT

Commissioner Wells read resolution 2023-10. Voucher 103735, in the amount of \$288,705.44.

Commissioner Davenport moved that we adopt Resolution 2023-10. Commissioner Whittaker seconded the motion. **Motion passed unanimously**

APPROVE RESOLUTION 2023-11, EMS RESERVE BUDGET AMENDMENT

Commissioner Wells read resolution 2023-11. EMS Reserve Budget Amandment **Commissioner**

Whittaker moved that we adopt Resolution 2023-11. Commissioner Davenport seconded the motion. **Motion passed unanimously**

REVIEW/APPROVE MOU WITH LOCAL 4333: PHYSICAL EXAM PROCEDURES

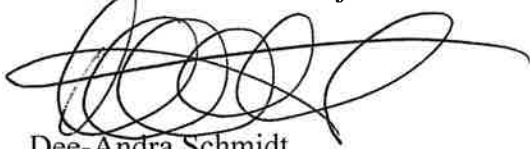
Commissioner Davenport moved that the board approve the MOU as presented Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

SCHEDULE CHIEF'S REVIEW

The Chief's review has been scheduled to take place at the regularly scheduled Planning Meeting on November 14th, 2023.

ADJOURNMENT

Commissioner Wells adjourned the meeting at 8:03 p.m.



Dee-Andra Schmidt

Board Clerk

Accepted by:



Commissioner Wells, Board Chair

Commissioner

Date: December 18th, 2023