

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**REGULAR COMMISSIONERS MEETING**  
**Tuesday, January 2<sup>nd</sup>, 2024**  
**Location: Station 8, Suncrest, 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 – December 18<sup>th</sup>, 2023
  - b. 2023 Vouchers **EMS #104501 \$1,018.48 and Fire #104502-104516 \$476,647.03**
  - c. 2024 Vouchers **EMS #104522-104523 \$130.00 and Fire #104524-104539 \$110,995.40**
5. **BVFF**

*No Business*
6. **CHIEF’S REPORT**

*See Attached*
7. **UNFINISHED BUSINESS**
  - a. Auditors Update
  - b. Lookout Mountain Update
8. **BUSINESS**
  - a. 2024 Election of Board Officers
  - b. Appoint Attorneys for Legal Matters: (Names in parentheses are 2023 designates.)
    1. District Legal Matter (Brian Snure)
    2. Labor Matters (Kim Kamel)
    3. Bond Counsel (Jeff Nave)
    4. General (Enduris)
    5. Real Estate Attorney (Witherspoon /Kelley)
  - c. Designated Newspapers for Advertisement: (Chewelah Independent)
  - d. Designated Real Estate company (Ericks Realty)

**ADJOURNMENT**