

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, January 16th, 2024
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 – January 2nd, 2024
 - b. 2023 Vouchers **EMS #104947-104954 \$8,185.27 and**
Fire #104955-104975 \$59,687.52
 - c. 2024 Vouchers **EMS #104986-104994 \$11,897.43 and**
Fire #105001-105015 \$33,851.35
 - d. Payroll \$152,481.26
5. **BVFF**

No Business
6. **CHIEF’S REPORT**

See Attached
7. **UNFINISHED BUSINESS**
 - a. Check district commissioner calendar for next month
 - b. Auditors Update
 - c. Lookout Mountain Update
8. **BUSINESS**
 - a. Resolution 2024-1 MRSC Rosters – Small Public Works, Consultant and Vendor Rosters
 - b. Surplus of MSA air packs, bottles, and masks.

ADJOURNMENT