

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, December 18<sup>th</sup>, 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 7:05 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, Admin Assistant Cari Richardson, R & R Coordinator Ashleigh Siegfried, Capt. Vadvert, FF Weldon and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Wells led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

**Commissioner Whittaker moved that we approve the Agenda as Amended and Consent Agenda as presented; Commissioner Davenport seconded the motion. Motion passed unanimously.**

Meeting recessed at 7:11 p.m.

BVFF meeting convened at 7:11 p.m.

**BVFF**

**Commissioner Whittaker moved to approve Voucher AR 23-12-18 and to allow the Board Clerk to sign as second. Commissioner Davenport seconded the motion. Motion passed unanimously.**

BVFF meeting adjourned at 7:15 p.m.

Regular meeting reconvened at 7:15 p.m.

**CHIEF’S REPORT**

*See Attached*

**UNFINISHED BUSINESS**

**CHECK COMMISSIONERS CALENDAR FOR JANUARY – No Changes**

**LOOKOUT MOUNTAIN UPDATE – No Update**

**AUDITOR UPDATE – No Update**

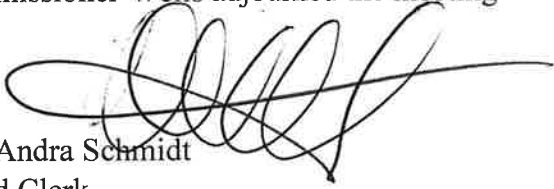
**BUSINESS**

**OATH OF OFFICE FOR COMMISSIONER WELLS**

Re-elected Commissioner Claude “Skip” Wells was sworn into office by Chief Bucy

**ADJOURNMENT**

Commissioner Wells adjourned the meeting at 7:41 p.m.



Dee-Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Wells, Board Chair  
Commissioner

Date: January 2<sup>nd</sup>, 2024