

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, January 2nd, 2024
Location: Station 8, Nine Mile Falls, 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 Georgia Davenport; Commissioners Mark Whittaker and Claude Earl “Skip” Wells were present as well. Also, in attendance were Chief Mike Bucy, Admin Assistant Cari Richardson, Capt. Gallagher, 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.**

BVFF

NO BUSINESS

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

AUDITORS UPDATE

No Update At this time

LOOKOUT MOUNTAIN UPDATE

No Update, the Chief will be reaching out to Day Wireless this week..

BUSINESS

2024 ELECTION OF BOARD OFFICERS

Commissioner Whittaker moved that Commissioner Davenport be the board chair.

Commissioner Wells seconded the motion. **Commissioner Davenport moved that**

Commissioner Wells be the board secretary. Commissioner Whittaker seconded the motion.

Commissioner Wells moved that Commissioner Whittaker be the vice chair. Commissioner Davenport seconded the motion. **All motions passed unanimously.**

APPOINT ATTORNEYS FOR LEGAL MATTERS:

Commissioner Davenport moved that the board appoint Brian Snure as attorney for district legal matters, Kim Kamel for labor matters, Foster Garvey Law Firm for bond counsel, Enduris for general concerns and Witherspoon/Kelley for real estate matters. Commissioner Whittaker seconded the motion. Motion passed unanimously.

DESIGNATED NEWSPAPERS FOR ADVERTISEMENT: CHEWELAH INDEPENDENT

Commissioner Whittaker moved that we approve the Chewelah Independent as the designated newspaper for advertising purposes. Commissioner Davenport seconded the motion. Motion passed unanimously.

DESIGNATED REAL ESTATE COMPANY

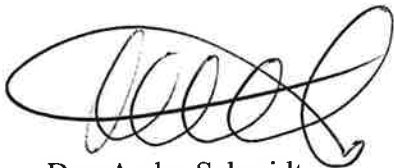
Commissioner Davenport moved that we approve Ericks Realty as the designated Real Estate company. Commissioner Whittaker seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

(RCW 42.30.110(1)(g): Performance Review of a Public Employee Commissioners entered Executive Session at 7:29 for a 10 minute discussion, Executive Session ended at 7:36

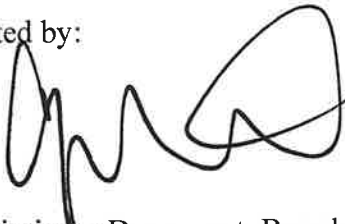
ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:36 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: Tuesday, January 16th, 2024