

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, January 16th, 2024
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 7:00 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 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 and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

BVFF

No Business

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

LOOKOUT MOUNTAIN UPDATE

Chief Bucy called Day Wireless several times with no response. He will reach out again.

AUDITORS UPDATE

No update at this time

CHECK DISTRICT COMMISSIONER CALENDAR

Update for February, Stevens County Fire Commissioners meeting will be on February 28th.

BUSINESS

Motion made by commissioner Whittaker to pass resolution 2024-1 by title only, commissioner Wells seconded. Motion passed unanimously.

REVIEW/APPROVE RESOLUTION 2024-1 MRSC ROSTERS – SMALL PUBLIC WORKS, CONSULTANT AND VENDOR ROSTERS

Commissioner Whittaker moved that the board adopt Resolution 2024-1. Commissioner Wells seconded the motion. Motion passed unanimously.

SURPLUS OF MSA AIR PACKS, BOTTLES, AND MASKS

Chief Bucy presented a request to provide the District's surplus SCBA equipment to other agencies for use without cost as the equipment is reaching the end of its use by dates.

Commissioner Whittaker moved to offer them to other agencies within Stevens County and surrounding Counties. Commissioner Wells seconded the motion. **Motion passed unanimously.**

APPROVE THE FOLLOWING LIST OF NEW VOLUNTEERS PENDING PAT:

John Johnson – Tender Operator St 3

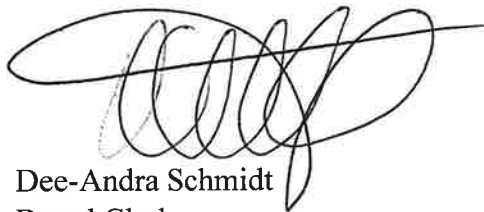
Cade Francis – FF NT

Tyler Stone – FF St 7

Commissioner Wells moved that we approve the above list of New Volunteers for Stevens County Fire Protection District #1 effective January 17th, 2024, pending completion of PAT requirements. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

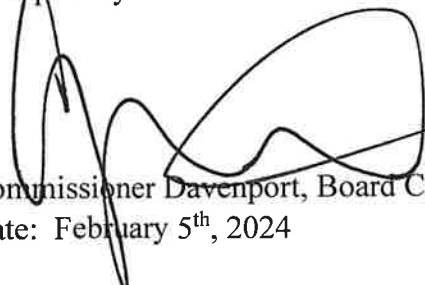
ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:34 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: February 5th, 2024