

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, February 20th, 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 – February 5th, 2024
 - b. 2024 Vouchers **EMS #105809-105827 \$27,442.93 and**
Fire #105828-105855 \$67,042.15
 - c. Payroll \$152,432.47
5. **BVFF**

Approve Voucher AR 24-02-20 for NEW Health Physicals
6. **CHIEF’S REPORT**

See Attached
7. **UNFINISHED BUSINESS**
 - a. Check district commissioner calendar for March
 - b. Auditors Update
 - c. Lookout Mountain Update
8. **BUSINESS**
 - a. Stevens County EM presentation
 - b. Quarter 4 / YTD 2023 Financial Report
 - c. Review and approve updated Policy 404.09 Volunteer Participation and Reimbursement
 - d. Approve Tyler Williams as a returning volunteer (former part-time FF)

ADJOURNMENT