

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, February 5th, 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 7:07 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. Jason Gallagher, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Davenport led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

BVFF

NO BUSINESS

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

AUDITORS UPDATE

Nothing at this time

LOOKOUT MOUNTAIN UPDATE

Nothing at this time, will discuss further at the planning meeting.

Meeting with County Commissioner Wes McCart on February 22nd at 9:00am, Station 2 to be confirmed.

BUSINESS

POLICY REMOVAL

Commissioner Wells moved that the board remove the following list of policies.

Commissioner Whittaker seconded the motion. Motion passed unanimously.

- i. Policy 401.19 Board Recording Clerk
- ii. Policy 403.01 Comp Time
- iii. Policy 403.02 Sick Leave
- iv. Policy 404.04 Personnel Benefits
- v. Policy 404.05 Insurance Benefits
- vi. Policy 404.10 Performance Evaluations –
Administrative and Office Support
- vii. Policy 407.02 Leaves of Absence
- viii. Policy 501.02 Spending Authorization

POLICY REVIEW/APPROVAL

Commissioner Wells moved that the board Approve the following list of policies with the exception of Policy 501.01 that is to be tabled for further discussion. Commissioner Whittaker seconded the motion. Motion passed unanimously.

- i. Policy 401.13 Office Assistant
- ii. Policy 403.03 Light Duty
- iii. Policy 404.07 Performance Evaluations
- iv. Policy 501.01 Budget

POLICY REVIEW/APPROVAL

After further discussion, Commissioner Wells moved that the board Approve Policy 501.01 – Budget. Commissioner Whittaker seconded the motion. Motion passed unanimously.

APPROVE UPDATED EMPLOYEE HANDBOOK (NON-BARGAINING)

Commissioner Wells moved that the board Approve the Updated Employee Handbook. Commissioner Whittaker seconded the motion. Motion passed unanimously.

DISCUSS QUOTE ON REPLACING HEATERS AT ST 3 (TWIN MOUNTAIN)

Chief Bucy presented the Commissioners with the quote to replace the heaters at St 3, no vote was required. This was for information purposes only.

APPROVE NEW PART-TIME FIREFIGHTERS

Commissioner Whittaker moved that we approve hiring Alexis DeLeo and Max LaBarre as a part-time fire fighter for Stevens County Fire Protection District #1 effective February 6th, 2024. Commissioner Wells seconded the motion. Motion passed unanimously.

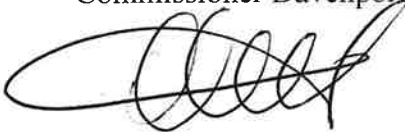
REVIEW AND CERTIFY PART-TIME HIRING LIST

Commissioner Whittaker moved that we approve the following Part-Time Hiring list . Commissioner Wells seconded the motion. Motion passed unanimously.

1. Micah Pauly
2. Keaton Nowak
3. Gavin Rasmussen

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:42 p.m.



Dee-Andra Schmidt
Board Clerk



Accepted by:

Commissioner Davenport, Board Chair
Date: February 20th, 2024