

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, February 20th, 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, Admin Assistant Cari Richardson, Board Meeting Clerk Dee-Andra Schmidt, and those listed on attendance sheet. 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 Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:02 p.m.
BVFF meeting convened at 7:02 p.m.

BVFF

Commissioner Wells moved to approve Voucher AR 24-02-20 for NEW Health Physicals
Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:05 p.m.
Regular meeting reconvened at 7:05 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

BVFF Participation Form was moved to the first meeting in March

AUDITORS UPDATE

Stevens County Commissioners received the letter sent by the Fire District Commissioners; they are waiting for a dollar amount from the Auditor’s Office to proceed.

LOOKOUT MOUNTAIN UPDATE

Chief Bucy sent emails to Day Wireless, the County Commissioners, and the Sheriff’s office, he has not received any updates yet. County Commissioner Wes McCart will try to get an answer.

BUSINESS

STEVENS COUNTY EMS PRESENTATION

The Stevens County Emergency Manager Adeana Sellers made a presentation on the CEMP (Comprehensive Emergency Management Plan) it is available on the County Website for review. The intent is to finalize it in June. Section ESF4 is the one regarding Fire Fighting.

QUARTER 4 / YTD 2023 FINANCIAL REPORT

Cari Richardson read the report, there were no questions that followed.

REVIEW/APPROVE POLICY 404.09 VOLUNTEER PARTICIPATION AND REIMBURSEMENT

Commissioner Whittaker moved that the board approve updated Policy 404.09; Volunteer participation and Reimbursement effective May 1st, 2024. Commissioner Wells seconded the motion. **Motion passed unanimously.** Commissioner Wells expressed his gratitude to Lt. Kerri Hendrix for her time and effort on updating the policy.

APPROVE TYLER WILLIAMS AS A RETURNING VOLUNTEER

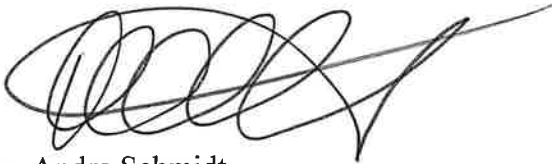
Commissioner Wells moved that we approve Tyler Williams as a returning volunteer for Stevens County Fire Protection District #1 effective February 21st, 2023. Commissioner seconded the motion. **Motion passed unanimously.**

APPROVE EXPENSES TO ATTEND THE SNURE SEMINAR MARCH 2ND, 2024.

Commissioner Wells moved that the board approve the expense for the Commissioners and Fire Chief to attend the Snure Seminar on March 2nd, 2024, in Airway Heights, WA. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

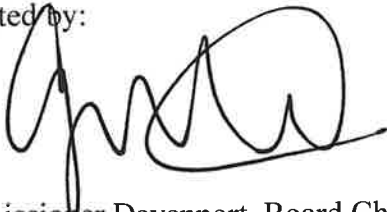
ADJOURNMENT

Commissioner Davenport adjourned the meeting at 8:21 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: March 4th, 2024