

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, March 4th, 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, Lt. Jared Wehde, 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 Wells seconded the motion. **Motion passed unanimously.**

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

BVFF

Commissioner Whittaker moved to approve Voucher AR 24-03-04
Chief Bucy 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

AUDITORS UPDATE

No significant update. Some additional information was received, Sheryl McBride was provided it for the County Fire Commissioners files and further research.

LOOKOUT MOUNTAIN UPDATE

Nothing

STEVENS COUNTY FIRE COMMISSIONERS UPDATE

All 3 commissioners and the Chief attended meeting on February 28th. An Emergency Management study was presented by EM director Sellers. Dues were discussed and raised.

BUSINESS

PLANNING MEETING LOCATION CHANGE

It was decided to change the location of the March 20th Planning Meeting to St 8 in Suncrest due to scheduling conflicts. The newspaper on record was notified of the change.

SURPLUS EXPIRED FIRE GEAR; 32 COATS, 38 PANTS, 15 PAIR OF STRUCTURE BOOTS

Commissioner Wells moved to approve the surplus of the expired fire gear to Spokane Community College Fire Science Program with the agreement that it will not be used in any Live Fire training. Commissioner Whittaker seconded the motion. Motion passed unanimously.

STATION 3 ROOF REPLACEMENT

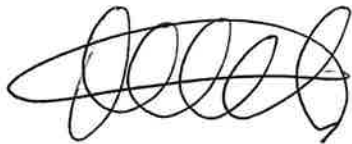
Commissioners were notified that the roof replacement at St 3 was scheduled to start next week.

SNURE SEMINAR RECAP

2 Commissioners, the Chief, Administrative Assistant, and Office Assistant attended the seminar on March 2nd. This is the OPMA and Record Retention training required for recertification.

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:31 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: March 18th, 2024