

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, March 18th, 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, FF Mitch Weldon, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Davenport 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.

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

BVFF

Commissioner Whittaker moved to approve Voucher AR 24-03-18
Commissioner Wells 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

Greg Young invited the Chief to attend a Software demonstration

LOOKOUT MOUNTAIN UPDATE

Nothing

CHECK DISTRICT COMMISSIONER CALENDAR

April 18th at 7:00pm there will be a presentation by the Insurance Commissioners Office for the local Fire Districts. The Commissioners plan on attending, it will be voted on at the next meeting

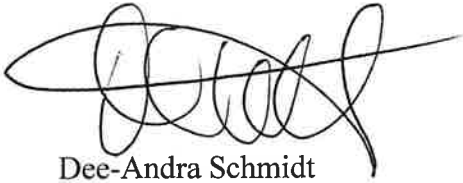
BUSINESS

**REVIEW/APPROVE POLICY UPDATE ON, 402.03-RECRUITMENT AND
RETENTION – VOLUNTEER – PERSONNEL/FIREFIGHTER/EMT’S**

Commissioner Whittaker moved that the board adopt the Policy update as presented.
Commissioner Wells seconded the motion. **Motion passed unanimously.**

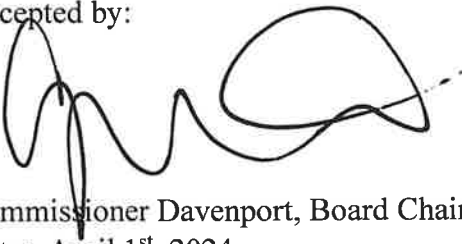
ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:18 p.m.

A handwritten signature in black ink, appearing to read 'Dee-Andra Schmidt', written in a cursive style.

Dee-Andra Schmidt
Board Clerk

Accepted by:

A handwritten signature in black ink, appearing to read 'Commissioner Davenport', written in a cursive style.

Commissioner Davenport, Board Chair
Date: April 1st, 2024