

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, April 15th, 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 – April 1st, 2024
 - b. 2024 Vouchers **EMS # \$ and**
Fire # \$
 - c. Payroll \$158,340.59
5. **BVFF**
 - a. Approve Voucher AR 24-04-15
 - b. Approve and Sign Pension Participation Certificate
6. **CHIEF'S REPORT**

See Attached
7. **UNFINISHED BUSINESS**
 - a. Check district commissioner calendar for May
8. **BUSINESS**
 - a. Policy Review and Approval
 - i. 101.01 Policy and Procedures
 - ii. 101.02 Definitions
 - iii. 101.03 Prevailing Directives
 - iv. 101.04 Access to Public Records
 - v. 102.01 Fire Commissioners Compensation
 - vi. 102.02 Commissioners Meeting Agenda Requests
 - vii. 102.03 Authority of the Board of Fire Commissioners
 - viii. 102.04 Authority of the Chairman of the Board
 - ix. 102.05 Election of Chairman and Vice-Chairman of Board of Commissioners
 - x. 102.06 Litigation Defense Policy & Procedure

ADJOURNMENT