

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, April 1st, 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 1900 p.m. by Commissioner Claude Wells as the acting Chair, Commissioner Mark Whittaker was present as well. Also, in attendance were Chief Mike Bucy. Commissioner Wells 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.**

Meeting recessed at 1905 p.m.
BVFF meeting convened at 1905 p.m.

BVFF

Commissioner Wells moved that approve Voucher AR 24-04-01 Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

Commissioner Wells moved that approve Certificate of Pension Eligibility for Brad Hodges, Chief Bucy seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 1914 p.m.
Regular meeting reconvened at 1914 p.m.

CHIEF'S REPORT

See Attached

UNFINISHED BUSINESS

AUDITORS UPDATE: No update

LOOKOUT MOUNTAIN UPDATE: Chief Bucy reported that after continuously emailing Day Wireless, they finally informed him that a report had been submitted to the County Commissioners on February 22. We have yet to be contacted by the County Commissioners although it has appeared on their March 25th agenda. Probably related is that Dispatch supervisor will be coming down on April 12th to do radio checks with Capt. Gallagher. This is at the request of Sheriff Manke.

BUSINESS

Commissioner Wells made a motion to approve the Commissioners to attend the April 18th Wildland Insurance meeting the district is hosting at Station 2, 1900. Commissioner Whittaker seconded the motion, all in favor.

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 19:27 p.m.



Mike Bucy
Fire Chief/Acting Board Clerk

Accepted by:



Commissioner Wells, Board Vice-Chair

Date: April 15th, 2024