

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, April 15th, 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, RR Coordinator Ashleigh Siegfried, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Davenport 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 7:02 p.m.
BVFF meeting convened at 7:02 p.m.

BVFF

Commissioner Whittaker moved to approve Voucher AR 24-04-15 Commissioner Wells seconded the motion. **Motion passed unanimously.**

Commissioner Wells moved to approve and sign the Pension Participation Certificate, Commissioner Whitaker seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:07 p.m.
Regular meeting reconvened at 7:07 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

SAO internal audit is scheduled for April, 23rd.

Add two EMS levy resolutions to the first meeting of the month in May.

The County Fire Commissioners meeting will be May 22nd, in Addy at St 51, 7:00pm.

AUDITORS UPDATE: No update

LOOKOUT MOUNTAIN UPDATE: Chief Bucy reported no update from the County. Dispatch supervisor Donnie Nigg came down on April 12th and did radio checks with Capt. Gallagher. Our request for an Agenda item with the County Commissioners has not been addressed.

BUSINESS

POLICY REVIEW/APPROVAL

Commissioner Whittaker moved that the board Approve the following list of policies as presented and reviewed. Commissioner Wells seconded the motion. Motion passed unanimously.

- 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

APPROVE TRACY RICHARDS AS CHAPLAIN, PENDING DRIVING RECORD.

Commissioner Whittaker moved to Approve Tracy Richards as a Chaplain for the District. Commissioner Wells seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:43 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: May 6th, 2024