

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING**

Monday, May 6th, 2024

Location: Station 8, Suncrest, 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 15th, 2024
 - b. 2024 Vouchers **EMS #107653-107665 \$9,349.68 and
Fire #107610-107652 \$107,317.14**
5. **BVFF**

Approve Voucher AR 24-05-06, Phase 1 Physical Therapy
Approve Voucher AR 24-05-06-2, MultiCare Health
6. **CHIEF’S REPORT**

See Attached
7. **UNFINISHED BUSINESS**
 - a. Auditors Update
 - b. Lookout Mountain Update
 - c. Planning meeting discussion
 - d. Office of Insurance Commissioner meeting update
8. **BUSINESS**
 - a. Quarter 1 2024 Financial Report
 - b. State Auditor Annual Report Review
 - c. Surplus Avaya Phones (37 at no value)
 - d. Policy 404.09 Volunteer Participation and Reimbursement update
 - e. Resolution 2024-2 EMS Levy Renewal
 - f. Approve New Volunteers:
 1. Garrett Bailey (NT-FF/EMT)
 2. Stephanie Davis (NT-FF/EMT)
 3. Dean Douglas (NT-FF/EMT)(return)
 4. Allison Goeske (St 8-EMS)
 5. Ken Guan (St 4-Tender)(Pend Phys)
 6. Nathan Jones (NT-FF/EMT)(Pend DMV)
 7. Larry Miller (St 1-Tender)
 8. Ciara Robinson (NT-EMS)
 9. Sarah Slater (St 8-EMS)

ADJOURNMENT

