

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, May 6th, 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 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, and Board Meeting Clerk Dee-Andra Schmidt, along with those listed on attendance roster. 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

Chief Bucy moved to approve Voucher AR 24-05-06, Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

Chief Bucy moved to approve Voucher AR 24-05-06-2, Commissioner Wells 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

AUDITORS UPDATE

Nothing

LOOKOUT MOUNTAIN UPDATE

Nothing

PLANNING MEETING DISCUSSION

Tell County Commissioners there is a meeting scheduled for May 9th, at 9:00am in our Loon Lake Station. *Email was sent to the Board Clerk, Tammi Renfro.*

OFFICE OF INSURANCE COMMISSIONERS MEETING UPDATE

It went well and was well received by the citizens that attended.

BUSINESS

QUARTER 1 2024 FINANCIAL REPORT

Admin Assistant Cari Richardson read the report summary, there were no questions.

STATE AUDITOR ANNUAL REPORT REVIEW

Commissioner Wells discussed the thresholds for grant reporting and the report as a whole. He was very impressed with the exceptional job done by Admin Assistant Cari Richardson on preparing it. The report has been submitted to the State.

SURPLUS AVAYA PHONES (37 AT NO VALUE)

Commissioner Whittaker moved to approve surplus of the old Avaya phones that have no value. Commissioner Wells seconded the motion. **Motion passed unanimously.**

REVIEW/APPROVE: Policy 404.09 Volunteer Participation and Reimbursement update
Commissioner Wells moved that the board adopt Policy update dated 5/6/2024.

Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

RESOLUTION 2024-2 EMS LEVY RENEWAL

Commissioner Whittaker motioned to not read full resolution prior to vote. Commissioner Wells seconded the motion. **Motion passed unanimously.**

Commissioner Whittaker moved to approve Resolution 2024-2 EMS Levy Renewal as presented. Commissioner Wells seconded the motion. **Motion passed unanimously.**

APPROVE NEW VOLUNTEERS

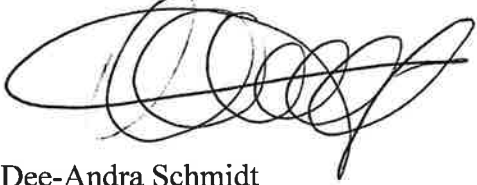
Commissioner Whittaker moved to approve the following list of volunteers with consideration of two pending approvals. Commissioner Wells seconded the motion. **Motion passed unanimously.**

- | | |
|--------------------------------------|---------------------------------------|
| 1. Garrett Bailey (NT-FF/EMT) | 6. Nathan Jones (NT-FF/EMT)(Pend DMV) |
| 2. Stephen Davis (NT-FF/EMT) | 7. Larry Miller (St 1-Tender) |
| 3. Dean Douglas (NT-FF/EMT)(return) | 8. Ciara Robinson (NT-EMS) |
| 4. Allison Goeske (St 8-EMS) | 9. Sarah Slater (St 8-EMS) |
| 5. Ken Guan (St 4-Tender)(Pend Phys) | |

ADJOURNMENT

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

Composed by:

A handwritten signature consisting of several overlapping loops and a long horizontal stroke.

Dee-Andra Schmidt
Board Clerk

Accepted by:

A handwritten signature with a large, rounded 'D' and a long horizontal stroke.

Commissioner Davenport, Board Chair
Date: May 20th, 2024