

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, June 3rd, 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, Capt. Jason Gallagher, and Board Meeting Clerk Dee-Andra Schmidt. Commissioner Davenport led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Whittaker moved that we approve the Agenda as amended and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:01 p.m.
BVFF meeting convened at 7:01 p.m.

BVFF

Commissioner Wells moved to approve Voucher AR 24-06-03 Chief Bucy seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:03 p.m.
Regular meeting reconvened at 7:03 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

AUDITORS UPDATE

Cari Richardson attended an online Springbrook software demo presented by the County on May, 24th. It is one of the companies the Auditor is considering, no descion has been announced yet. The annual cost could be reduced depending on how many Districts sign up.

LOOKOUT MOUNTAIN UPDATE

Last week Spokane County replaced their batteries and it took down Scoop Mtn., communication was down on the South tac for an hour or so. We will be adding this to our conversation.

CHIEF'S EVELUATION

Commissioner Whittaker will provide Cari Richardson with the Chief's review from 2022. Commissioner Wells will schedule a meeting to finilaze the 2023 review with the Chief. Commissioner Davenport will wait until these items are completed before she starts this years review so she can go over them for reference.

REPORT FROM COUNTY FIR ECOMMISSIONER'S MEETING

Roger Ferris gave an update on the OSHA situation. Dues have been set at \$55.00 on an annual bases, per District. WSFC Assoc. will be providing financial assistance to Districts that fall under \$100,000,000.00 in assessed value to attend trainings, conferneces, etc. There was no County representative at the meeting.

BUSINESS

REVIEW/APPROVE RESOLUTION 2024-3 EMS LEVY

Commissioner Whittaker motioned to wave the reading of the full resolution Commissioner Wells seconded the motion. **Motion passed unanimously. Commissioner Wells motioned to Adopt Resolution 2024-3 EMS Levy** Commissioner Whittaker seconded the motion. **Motion passed unanimously**

APPROVE MARIANN TURLEY AS RETURNING VOLUNTEER (EMS ONLY)

Commissioner Wells moved that we approve Mariann Turley as a returning volunteer for Stevens County Fire Protection District #1, EMS Only. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:55 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair

Date: Monday, June 17th, 2024

