

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, July 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 7:06 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, Financial Manager Cari Richardson, Board Meeting Clerk Dee-Andra Schmidt, and those listed on the attendance sheet. 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 7:07 p.m.
BVFF meeting convened at 7:07 p.m.

BVFF

Commissioner Whittaker moved to approve Voucher AR 24-07-01 Chief Bucy seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:10 p.m.
Regular meeting reconvened at 7:10 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

AUDITORS UPDATE

A formal letter of intent was received from the County to purchase Software. There is to be a public hearing scheduled to discuss the matter, date to be determined.

LOOKOUT MOUNTAIN UPDATE

County Commissioners Burrows and Young indicated that they are looking into some possible changes in the future.

BUSINESS

RESOLUTION 2024-4 AUTHORIZING FIRE FUND BUDGET AMENDMENT

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

Commissioner Wells moved to approve Resolution 2024-4 Authorizing Fire Fund Budget Amendment as presented. Commissioner Whittaker seconded the motion. Motion passed unanimously.

RESOLUTION 2024-5 AUTHORIZING EMS FUND BUDGET AMENDMENT

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 2024-5 Authorizing EMS Fund Budget Amendment as presented. Commissioner Wells seconded the motion. **Motion passed unanimously.**

RESOLUTION 2024-6 AUTHORIZING CAPITAL PROJECTS FUNDS BUDGET AMENDMENT

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 2024-6 Authorizing Capital Projects Fund Budget Amendment as presented. Commissioner Wells seconded the motion. **Motion passed unanimously.**

RESOLUTION 2024-7 AUTHORIZING FIRE RESERVE FUND BUDGET AMENDMENT

Commissioner Whittaker had a question in regard to the numbers, Financial Manager Cari Richardson confirmed they were correct. Commissioner Whittaker was satisfied with the answer.

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

Commissioner Wells moved to approve Resolution 2024-7 Authorizing Fire Reserve Fund Budget Amendment as presented. Commissioner Whittaker seconded the motion. **Motion passed unanimously.**

APPROVE KATY BROWN AS CHAPLAIN *

Commissioner Wells moved that we approve Katy Brown as a Chaplain for Stevens County Fire Protection District #1 pending driving record effective July 2nd, 2024.

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

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:49 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair

Date: July 15th, 2024