

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, July 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, 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 7:02 p.m.
BVFF meeting convened at 7:02 p.m.

BVFF

Commissioner Whittaker moved to approve Voucher AR 24-07-15
Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:04 p.m.
Regular meeting reconvened at 7:04 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

AUDITORS UPDATE

On hold until September.

LOOKOUT MOUNTAIN UPDATE

Nothing

CHECK DISTRICT COMMISSIONER CALENDAR

The quarterly report was moved to August from July

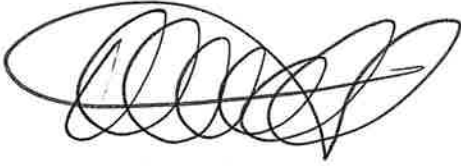
BUSINESS

APPROVE PAT LOWERY AS A RETURNING VOLUNTEER TENDER DRIVER (NT)

Commissioner Whittaker moved that we approve Pat Lowery as a Tender Driver for Stevens County Fire Protection District #1 effective July 16, 2024. Commissioner Wells seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:18 p.m.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Dee-Andra Schmidt
Board Clerk

Accepted by:

A handwritten signature in black ink, featuring a large, stylized initial 'M' followed by a long horizontal stroke and a large loop at the end.

Commissioner Davenport, Board Chair
Date: August 5th, 2024