

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, August 5th, 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, 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 as amended and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:05 p.m.
BVFF meeting convened at 7:05 p.m.

BVFF

Commissioner Whittaker moved to approve Voucher AR 24-08-05
Chief Bucy seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:08 p.m.
Regular meeting reconvened at 7:08 p.m.

CHIEF’S REPORT

See Attached – Commissioner Wells commented that Southwood Shore Rd. will be under construction by the County starting on August 8th, he is unsure of the closers it will involve.

UNFINISHED BUSINESS

AUDITORS UPDATE

On hold until September.

LOOKOUT MOUNTAIN UPDATE

Nothing

BUSINESS

VEHICLE FINANCING

The chasis are in for the two engines we ordered in 2022, we will need to discuss how we will be paying for them in the near future.

EXECUTIVE SESSION

Review of a Public Employee RCW 42.30.110(g) – Entered at 7:20pm for 10 minutes, exited at 7:30pm.

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:31 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: August 19th, 2024