

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, August 19th, 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 7:01 p.m. by Commissioner Claude Earl “Skip” Wells; Commissioners Georgia Davenport attended remotely and Commissioner Mark Whittaker was not present do to a family emergency. 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 Wells led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Davenport moved that we approve the Agenda as Amended and Consent Agenda as presented; Commissioner Wells seconded the motion. **Motion passed unanimously.**

Commissioner Davenport motioned to allow Commissioner Wells the authority to sign payroll for the month of August; Commissioner Wells seconded the motion. **Motion passed unanimously.**

Resolution 2020-2; gives the Auditing Officer authority to sign the vouchers for processing

Meeting recessed at 7:13 p.m.

BVFF meeting convened at 7:13 p.m.

BVFF

Commissioner Davenport moved to approve Voucher AR 24-08-19 Chief Bucy seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:15 p.m.

Regular meeting reconvened at 7:15 p.m.

CHIEF’S REPORT

See Attached - With the addition of Ashleigh Siegfried giving a recruit update.

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR

There will potentially be a public hearing with the Stevens County Auditor, date to be determined.

AUDITORS UPDATE

Nothing

LOOKOUT MOUNTAIN UPDATE

Nothing

QUARTER 2 FINANCIAL REPORT

Read by Finance Manager Cari Richardson, no questions were asked.

BUSINESS

REVIEW/APPROVE ATTENDANCE FOR THE SNURE SEMINAR

Commissioner Davenport motioned to approve the attendance and expense for the Snure seminar on Oct. 23rd, 2024 in Spokane, by the 3 Commissioners, Fire Chief, and Administrative Staff. Commissioner Wells seconded the motion. Motion passed unanimously.

REVIEW/APPROVE ATTENDANCE FOR THE COMMISSIONER'S CONFERENCE

Commissioner Wells motioned to approve the attendance and expense of the 3 Commissioners, Fire Chief, and Finance Manager to attend the conference in Spokane, Oct. 23rd thru 26th, 2024. Commissioner Davenport seconded the motion. Motion passed unanimously.

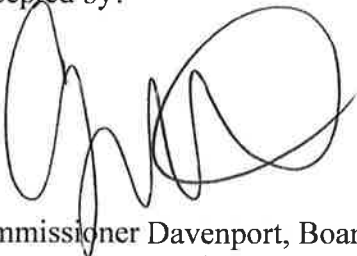
ADJOURNMENT

Commissioner Wells adjourned the meeting at 7:50 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: September 3rd, 2024