

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Tuesday, September 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 7:02 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 to approve the Agenda and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:03 p.m.
BVFF meeting convened at 7:03 p.m.

BVFF

Commissioner Wells moved to approve and sign the Pension Documents for Yolanda Pfaff Commissioner Whittaker seconded the motion. Motion passed unanimously.

BVFF meeting adjourned at 7:07 p.m.
Regular meeting reconvened at 7:07 p.m.

CHIEF'S REPORT

See Attached

Commissioner Wells shared an update on the Southwood Shores road construction project. The County will be applying chip seal on Monday, September 9th. The road will be open, however there will be delays through out the day.

UNFINISHED BUSINESS

AUDITORS UPDATE

Nothing

LOOKOUT MOUNTAIN UPDATE

Nothing yet. The Chief has written an article laying out the ongoing issues with the communication problems that will be published in the Stevens County Times in September.

ENGINE FINANCING

Commissioner Whittaker called and spoke to the USDA loan representative in regard to 2 loans.

BUSINESS

REVIEW AND APPROVE KACIE FOSTER AS AN EMT VOLUNTEER (NT)

Commissioner Wells moved to approve Kacie Foster as an EMT Volunteer for Stevens County Fire Protection District #1 effective September 4th, 2024. Commissioner Whittaker seconded the motion. Motion passed unanimously.

BUILDING DEPT./FIRE MARSHAL ISSUE

Chief Bucy discussed the issue that building permits are being issued by the County Building Department with no Fire Department input. In the past at public meetings the District had been assured by the Building Department that there would be a process for recommendation on Public Safety matters. The Chief will follow up with the Building Department and County Commissioners for further discussion on the matter. Commissioner Wells intends on accompanying the Chief to these additional meetings.

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:39 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: September 16th, 2024