

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, September 16<sup>th</sup>, 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 as amended and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.**

Meeting recessed at 7:02p.m.  
BVFF meeting convened at 7:02 p.m.

**BVFF**  
**No Business**

BVFF meeting adjourned at 7:02 p.m.  
Regular meeting reconvened at 7:02 p.m.

**CHIEF'S REPORT**

*See Attached*

**UNFINISHED BUSINESS**

**CHECK DISTRICT COMMISSIONER CALENDAR**

Nothing Changed for October

**AUDITORS UPDATE**

Nothing

**LOOKOUT MOUNTAIN UPDATE**

Nothing

## **BUSINESS**

### **REVIEW AND APPROVE LIST OF NEW VOLUNTEERS AS PRESENTED**

**Commissioner Wells moved that the board approve the 7 new volunteers and 2 returning volunteers as listed below. Commissioner Whittaker seconded the motion. Motion passed unanimously.**

- Ballestrasse, Tyler – FF/EMT, NT
- Cenicerros, Carlos – FF/EMT, Station 8
- Farinacci, Elias – FF/EMT, Station 8
- Garrick, Brett – FF/EMT, Station 8
- Leavell, Johnathan – FF/EMT, NT
- Porter, Sophie – EMS Provider, Station 8
- Wrede, Mason – FF/EMT, NT
- Gallagher, Tristen – FF/EMT, Station 8
- Ulbright, Samuel – FF/EMT, NT

### **MOVE THE FIRST MEETING OF THE MONTH TO STATION 2**

**Commissioner Whittaker moved to approve moving the first meetings of the month to Station 2 from Station 8 to accommodate the EMT class schedule for the months of: Oct., Nov., Dec., and Jan.. Commissioner Wells seconded the motion. Motion passed unanimously.** Newspaper will be notified of location change.

### **SPECIAL MEETING ON 9/24/24 IN COLVILLE FOR THE DISPATCH BUDGET**

**Commissioner Wells motioned to approve the Commissioners and Fire Chief to attend the meeting on behalf of the Fire District. Commissioner Whittaker seconded the motion. Motion passed unanimously.** Newspaper will be notified of attendance.

## **EXECUTIVE SESSION**

### **RCW 42.30.110(1)(g) – Review performance of a public employee**

Commissioners and Fire Chief entered session at 7:15 for approximately 15 minutes. Out at 7:35

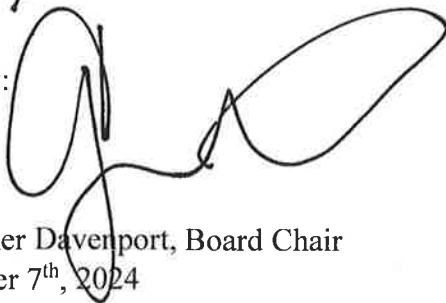
## **ADJOURNMENT**

Commissioner Davenport adjourned the meeting at 7:35 p.m.



Dee Andra Schmidt  
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair  
Date: October 7<sup>th</sup>, 2024