

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1

REGULAR COMMISSIONERS MEETING

Monday, September 16th, 2024

Location: Station 2, Loon Lake, WA and Online via Teams

AMENDED

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. PUBLIC COMMENT** – *The purpose of this meeting is to conduct the business of the Fire District. The Board Chair reserves the right to limit public comments if necessary.*
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners of Stevens County Fire Protection District No. 1 for reading and study, are considered to be routine, and will be enacted by one motion of the Board of Fire Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

 - a. Minutes of Regular Meeting – September 3rd, 2024
 - b. 2024 Vouchers **EMS #111094-111102 \$20,178.52 and
Fire #111103-111135 \$190,080.54**
 - c. Payroll \$206,182.72
- 5. BVFF**

No Business
- 6. CHIEF’S REPORT**

See Attached
- 7. UNFINISHED BUSINESS**
 - a. Check district commissioner calendar for October
 - b. Auditors Update
 - c. Lookout Mountain Update
- 8. BUSINESS**
 - a. Review and Approve list of New Volunteers;
 - 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, NTReturning Volunteers:
 - Gallagher, Tristen – FF/EMT, Station 8
 - Ulbright, Samuel – FF/EMT, NT
 - b. Move first meetings of the month to Station 2, due to EMT class dates:
Oct. 7th, Nov. 4th, Dec. 2nd, and Jan. 6th.
 - c. *Special Dispatch Budget Meeting on Sept. 24th at 8:00am in Colville*
- 9. Executive Session (RCW 42.30.110(1)(g))** Review performance of a public employee

ADJOURNMENT

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ATTENDANCE

NAME

(Please Print)

ADDRESS OR STATION
