

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING

Monday, October 7th, 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, 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 Wells moved to approve the Agenda as Amended and Consent Agenda as presented; Commissioner Whittaker seconded the motion. Motion passed unanimously.

Meeting recessed at 7:02 p.m.

BVFF meeting convened at 7:02 p.m.

BVFF

No Buisness

BVFF meeting adjourned at 7:02 p.m.

Regular meeting reconvened at 7:02 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

AUDITORS UPDATE

There is a Public Hearing scheduled for Oct. 21st at 2:00pm in the County Commissioner’s Office to present the details of purchasing a new computer software. Our Fire Commissioners, Chief, and Financial Manager plan on attending. The Newspaper has been notified.

LOOKOUT MOUNTAIN UPDATE

Nothing yet. The Sheriff made a statement in a meeting that if they don’t need it, no one needs it.

BUSINESS

REVIEW AND APPROVE DANIEL CLARY AS A NEW VOLUNTEER (NT)

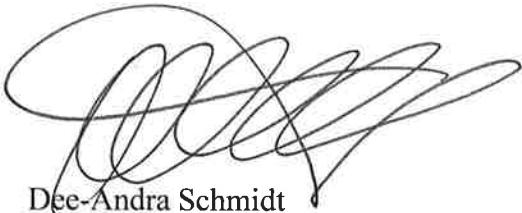
Commissioner Wells moved to approve Daniel Clary as a New Volunteer for Stevens County Fire Protection District #1 effective October 8th, 2024. Commissioner Whittaker seconded the motion. Motion passed unanimously.

PLANNING MEETING

The planning meeting scheduled for October 10th, is being rescheduled to October 17th due to scheduling conflicts. It will still be held at St 2 in Loon Lake at 9:00am. The Newspaper was notified.

ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:25 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: October 21st, 2024