

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, October 21st, 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, Finance 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 as Amended and Consent Agenda as presented; Commissioner Wells seconded the motion. **Motion passed unanimously.**

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

BVFF

Commissioner Whittaker moved to Approve Voucher AR 24-10-21, NEW Health Physicals, Commissioner Wells seconded the motion. **Motion passed unanimously.**

BVFF meeting adjourned at 7:05 p.m.
Regular meeting reconvened at 7:05 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

COMMISSIONERS CALENDAR

No changes for the month of November

AUDITORS UPDATE

The Commissioners, Fire Chief, and Finance Manger attended a Public Hearing on Oct. 21st at 2:00pm in the County Commissioner’s Office to review the financial software the Auditor is looking at purchasing. There was an extensive presentation by Springbrook. The Auditor attended the meeting via Zoom, the 3 County Commissioners were present in person. The Public hearing was continued until October 31st, it will follow a workshop for the special purpose districts to further discuss the matter that is scheduled earlier in the day.

LOOKOUT MOUNTAIN UPDATE

Nothing yet.

BUSINESS

IMPACT FEE DISCUSSION

Chief Bucy brought to the attention of the Board that impact fees are a possibility for future development in our District. This will be discussed further at a planning meeting.

WORKSHOP AND PUBLIC HEARING ON THE AUDITOR'S SOFTWARE UPGRADE

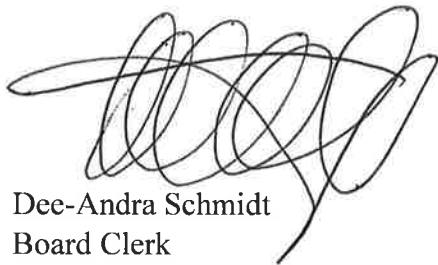
Commissioner Wells moved to approve the attendance of the Board, Chief, and Finance Manager for the meeting scheduled at 1:30pm to 4:15pm in Colville on Oct. 31st, followed by the Public Hearing. Commissioner Whittaker seconded the motion. **Motion passed unanimously.** The newspaper is to be notified.

STEVENS COUNTY FIRE COMMISSIONERS MEETING ON NOVEMBER 6TH, 2024

Commissioner Wells moved to approve attendance of the meeting at the Fire Station in Addy, WA at 7:00pm. Commissioner Whittaker seconded the motion. **Motion passed unanimously.** The newspaper is to be notified.

ADJOURNMENT

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



Dec-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: November 4th, 2024