

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, November 4th, 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 7:08 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, and 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 7:09 p.m.
BVFF meeting convened at 7:09 p.m.

BVFF

No Business

BVFF meeting adjourned at 7:09 p.m.
Regular meeting reconvened at 7:09 p.m.

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

AUDITORS UPDATE

Some positive came from the workshop on October 31st, at the County Commissioners office. They will go back to the drawing board for now, the Public Hearing has been postponed, no decision has been made as of yet. There are some legal questions that will need to be answered before anything further is done.

LOOKOUT MOUNTAIN UPDATE

Chief Bucy spoke to County Commissioners Burrows and McCart. They confirmed that money was pulled from this site for the new antenna site. Senator Patty Murray’s office may be reaching out for an update and possible funding options. Commissioner Wells asked Chief Bucy to research the motion by the County Commissioners to pay for the work to be done by Day Wireless. Commissioner Wells will be having a follow up conversation with Sheriff Manke.

BUSINESS

QUARTER 3 2024 FINANCIAL REPORT

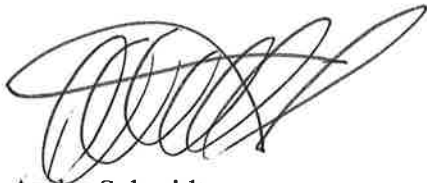
**Commissioner Whittaker moved to table until the meeting on November 18th,
Commissioner Wells seconded the motion. Motion passed unanimously.**

SCHEDULE PUBLIC HEARING FOR BUDGET

The Commissioners and Chief Bucy agreed to hold the public hearing on November 14th at 9:00am prior to the regularly scheduled planning meeting at Station 2 in Loon Lake. The Newspaper was notified.

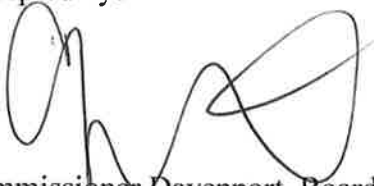
ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:49 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: Monday, November 18th, 2024