

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, November 18th, 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 7:03 p.m. by Commissioner Mark Whittaker as Vice Chair; Commissioner Claude Earl “Skip” Wells was present, as well as Commissioner Davenport via Teams. Also, in attendance were Chief Mike Bucy, Finance Manager Cari Richardson, and Board Meeting Clerk Dee-Andra Schmidt, and those listed on the attendance sheet. Commissioner Whittaker led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Davenport moved to approve the Agenda and Consent Agenda as presented; Commissioner Wells seconded the motion. Motion passed unanimously.

Meeting recessed at 7:05 p.m.
BVFF meeting convened at 7:05 p.m.

BVFF

No Business

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

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONERS CALENDAR FOR DECEMBER

No changes or additions

AUDITORS UPDATE

Commissioner Davenport will be attending a meeting on November 19th in regards to the matter. She will provide minutes of discussion to Kat Lyons for the County Fire Commissioners.

LOOKOUT MOUNTAIN UPDATE

Nothing at this time

BUSINESS

QUARTER 3 2024 FINANCIAL REPORT

Provided to each Commissioner and read by Finance Manager Cari Richardson.
Question asked by Commissioner Davenport and answered by Finance Manger.

WFCA HEALTHCARE PROGRAM EMPLOYER RENEWAL 2025

Reviewed by Commissioners and Approved, signed by Commissioner Whittaker

RESOLUTION 2024-8, FIRE LEVY

Commissioner Davenport moved that the board approve the resolution as presented.
Commissioner Wells seconded the motion. Motion passed unanimously.

RESOLUTION 2024-9, EMS LEVY

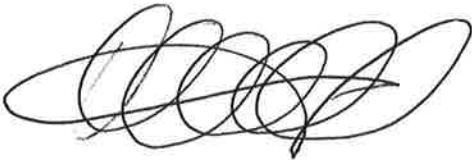
Commissioner Wells moved that the board approve the resolution as presented.
Commissioner Davenport seconded the motion. Motion passed unanimously.

RESOLUTION 2024-10, TOTAL LEVY CERTIFICATION AND 2025 BUDGET

Commissioner Davenport moved that the board approve the resolution and budget as presented. Commissioner Wells seconded the motion. **Motion passed unanimously.**

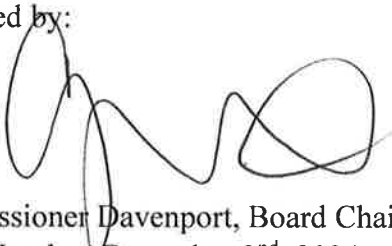
ADJOURNMENT

Commissioner Davenport adjourned the meeting at 7:43 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: Monday, December 2nd, 2024