

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**REGULAR COMMISSIONERS MEETING**  
**Monday, December 16<sup>th</sup>, 2024**  
**Location: Station 2, Loon Lake, WA and Online via Teams**

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 – December 2<sup>nd</sup>, 2024
  - b. 2024 Vouchers **EMS #113264-113272 \$6,446.92 and**  
**Fire #113298-113329 \$56,890.78,**  
**Fire Interfund Transfer to Fire Reserve #113164 \$15,000.00,**  
**Capital Projects Interfund Transfer to Fire Fund #113167 \$9,405.00,**  
**Fire Reserve Fund Transfer to Fire Fund #113168 \$10,000.00,**  
**EMS Reserve Fund Transfer to EMS Fund #113169 \$4,000.00**
  - c. Payroll \$160,729.53
5. **BVFF**  
*No Business*
6. **CHIEF’S REPORT**  
*See Attached*
7. **UNFINISHED BUSINESS**
  - a. Check district commissioner calendar for January
  - b. Auditors Update
  - c. Lookout Mountain Update
  - d. Approve Finance Mgr Salary
8. **BUSINESS**
  - a. Reschedule Planning meeting on January 9<sup>th</sup>, the 16<sup>th</sup> is an option.
  - b. Resolution 2024-11 Fire Budget Amendment, Voucher #113165, \$184,380.16
  - c. Resolution 2024-12 EMS Budget Amendment, Voucher #113166, \$10,500.00
  - d. Resolution 2024-13 Fire Reserve Budget Amendment, Voucher #113168, \$83,599.35
  - e. Resolution 2024-14 EMS Reserve Budget Amendment
  - f. Surplus Brush truck 2008 F-550
  - g. Approve Fire Chief Contract

**ADJOURNMENT**

