

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
REGULAR COMMISSIONERS MEETING
Monday, December 16th, 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 Mark Whittaker; Commissioners Claude “Skip” Wells was present as well. Commissioner Davenport was not in attendance due to traveling. Also, in attendance were Chief Mike Bucy, Finance Manager Cari Richardson, and Board Meeting Clerk Dee-Andra Schmidt. As well as those listed on the attendance sheet. Commissioner Whittaker led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Wells moved that we approve the Agenda and Consent Agenda as presented; Commissioner Whittaker seconded the motion. Motion passed unanimously.

BVFF

NO BUSINESS

CHIEF’S REPORT

See Attached

UNFINISHED BUSINESS

CHECK DISTRICT COMMISSIONER CALENDAR FOR JANUARY

No Changes

AUDITOR UPDATE

Nothing at this time

LOOKOUT MOUNTAIN UPDATE

Nothing at this time

APPROVE FINANCE MANAGER SALARY

Commissioner Wells motioned to approve the Finance Manager Salary in line with the 2025 budget. Commissioner Whittaker seconded the motion. Motion passed unanimously.

BUSINESS

REQUEST TO RESCHEDULE PLANNING MEETING ON JANUARY 9th, 2025.

Commissioner Davenport asked to move the January 9th meeting to the 16th due to a scheduling conflict. Commissioners Whittaker and Wells tentatively rescheduled the meeting. It will be confirmed at the regular first meeting of the month on January 6th, 2025.

MOTION TO WAIVE THE FULL READING OF RESOLUTIONS

Commissioner Wells motioned to forgo the full reading of resolutions 2024-11 through 2024-14. Commissioner Whittaker seconded the motion. Motion passed unanimously. Resolution summaries were read before each vote.

APPROVE RESOLUTION 2024-11, FIRE BUDGET AMENDMENT

Commissioner Whittaker read resolution 2024-11. Voucher 113165, in the amount of \$184,380.16. Commissioner Wells moved that we adopt Resolution 2024-11. Commissioner Whittaker seconded the motion. Motion passed unanimously.

APPROVE RESOLUTION 2024-12, EMS BUDGET AMENDMENT

Commissioner Whittaker read resolution 2024-12. Voucher 113166, in the amount of \$10,500.00. Commissioner Wells moved that we adopt Resolution 2024-12. Commissioner Whittaker seconded the motion. Motion passed unanimously.

APPROVE RESOLUTION 2024-13, FIRE RESERVE BUDGET AMENDMENT

Commissioner Whittaker read resolution 2024-13. Voucher 113168, in the amount of \$83,599.35. Commissioner Wells moved that we adopt Resolution 2024-13. Commissioner Whittaker seconded the motion. Motion passed unanimously.

APPROVE RESOLUTION 2024-14, EMS RESERVE BUDGET AMENDMENT

Commissioner Whittaker read resolution 2024-14. Commissioner Wells moved that we adopt Resolution 2024-14. Commissioner Whittaker seconded the motion. Motion passed unanimously.

SURPLUS BRUSH TRUCK 2008 F-550

Commissioner Wells motioned to approve surplus with preference to Stevens County Fire Districts and Cities, with it open to other agencies in the State with a minimum bid of \$35,000.00. Commissioner Whittaker seconded the motion. Motion passed unanimously.

APPROVE FIRE CHIEF CONTRACT

Commissioner Wells motioned that the board approve the Fire Chief's contract for the years 2025-2027. Commissioner Whittaker seconded the motion. Commissioner Davenport provided a letter of approval that was read into the record. Motion passed unanimously.

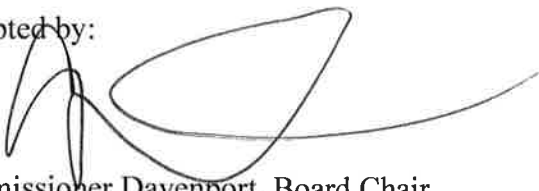
ADJOURNMENT

Commissioner Whittaker adjourned the meeting at 7:39 p.m.



Dee-Andra Schmidt
Board Clerk

Accepted by:



Commissioner Davenport, Board Chair
Date: January 6th, 2025