

Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
February 18, 2021


In attendance: Commissioners Mark Whittaker, Skip Wells, and Danny Lee.
Meeting was via "Whereby". Also, in attendance Chief Mike Bucy.

Meeting called to order at 0900. Commissioner Lee called the meeting to order.

- OT Discussion
 - Chief Bucy presented an overview of expected savings for 2021. Commissioner Lee also stated he did a spot audit and noticed a reduction already.
 - Commissioners requested that the wildland (mobe) dollar amount be added to the OT report (below wildland hours).
 - Commissioners requested the OT report be included in their packets
 - Need the dollar amount for the COVID 2020 OT expense
- Discussion on planning for upcoming Levy LID lift voting
 - Chief Bucy provided a 5-year history of what the levies have cost the average homeowner and what 2022 might look like.
 - Chief Bucy will try and get the average home assessed value for FD 1.
 - Discussion on insurance savings due to our new WSRB ratings
- Big ticket items
 - Chief Bucy presented a "top 4" major operational expenses that the district will be incurring in the 1-5-year range.
 - Radios
 - Pagers
 - SCBAs
 - Fire Engines
- Reserve Borrowing
 - Due to 2020 tight budget constraints, we need to borrow from our reserve accounts.
 - Commissioner Wells voted to allow up to \$300,000 combined from the EMS & Fire reserves to be utilized to

meet budgetary needs through the May tax draw, to be paid back at the first opportunity. Commissioner Whittaker second the motion, all in favor.

- Commissioner Lee discussed the strategic planning tools and who to let have access. It was agreed that the full time and office staff have access to the planning tools.
- Adjourned at 1058.



Commissioner Danny Lee, Board Chair

March 1, 2021