

Special Meeting of the Board of Fire Commissioners  
Stevens County Fire Protection District #1  
January 13, 2022, Station 2/Whereby

In attendance: Commissioners Danny Lee (via Whereby), Skip Wells, Mark Whittaker, Captain Jason Gallagher, & Chief Mike Bucy.

Meeting called to order at 0910 by Commissioner Whittaker.

1. Discussion on an ambulance purchase by the Stevens County Commissioners for Deer Park Ambulance
2. Discussion on Old Station 2 offer of \$280K cash.
  - a. Discussion centered on a counter-offer proposed by Chief Bucy. Commissioners agreed to see how those offers work. No formal motion made, only for information.
3. Presentation on a replacement for Old E2 (MVA) by Capt. Gallagher.
  - a. Presentation focused on new parameters employed by operations staff.
  - b. Discussion on the payment for this engine and future apparatus.
  - c. Commissioners agreed to continue to move forward with a re-visit in February as to allow time for financing discussions.

Adjourned at 1107.

  
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Commissioner Mark Whittaker, Board Chair

Jan 13, 13, 2022