

Planning Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
February 24th, 2022, Station 2/Whereby

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

Meeting called to order at 0911 by Commissioner Whittaker.

1. Briefing on the upcoming Snure seminar in Spokane. No action.
2. Chief Bucy presented the annexation form. Some modifications made and form will be finalized and utilized.
3. Discussion on Old Station 2 offer of \$300K cash offer, \$80k down, 10-year balloon payments on a 30-year scale.
 - a. Financing ability—why not a bank if the terms are bank-like?
 - i. Commissioner comfort level uneasy due to this.
 - b. Commissioner Lee motioned to reject the current offer, Commissioner Wells Second, all in favor.
4. Commissioner Lee discussed some planning notes and follow up.
 - a. Commissioner Lee would like to see a fleet replacement schedule.
5. Commissioner Whittaker
 - a. Discussion on 3-5 year budget projections, will work with Chief Bucy and Cari on this
6. Chief Bucy
 - a. Discussed on-going issues with responding to Spokane Tribe incidents.
 - b. Needs EMS strategy work sheet
 - c. E2 replacement (agreed to place on next regular meeting agenda).
7. Commissioner Wells not available for the next scheduled planning meeting (the 10th) nor on the 17th.
 - a. Next planning meeting moved to March 24th.
8. Chief Bucy brought up a tentative move to hold in person meetings again May 1. .

Adjourned at 1019.



Commissioner Mark Whittaker, Board Chair

March 7, 2022