


Planning Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
April 28, 2022, Station 2

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

Meeting called to order at 0900 by Commissioner Whittaker.

1. Chief Bucy updates:
 - a. Deer Park Ambulance moving forward with some plans to add ambulances
 - b. R&R Coordinator search update
 - c. NWS update
 - d. Jason in AZ on wildland assignment
 - e. Commissioner meetings
 - i. Resume in person meetings
 - ii. Maybe look at changing times/dates
 - iii. Still available via whereby
2. Engine 2 replacement financing: Commissioner Whittaker will give an update Monday
3. Station 2 sale discussion (counter offer proposed and accepted via email during the meeting)
4. Chief Bucy gave OT report. Mention of an FLSA specialist to look at new schedule.
5. Chief Bucy gave overview of the new, revised web site, due for launch in June.
6. Personnel handbook. Needs its own special meeting (soon)
7. Strategic planning discussion:
 - a. Commissioner Lee gave update and overview
 - b. Commissioner Wells presented on water supply
8. Brief overview on Enduris Insurance
9. Next meeting is May 12, 0900, Station 2 Conference Room.

Adjourned at 1114.



Commissioner Mark Whittaker, Board Chair

5/1/2022