Planning Meeting of the Board of Fire Commissioners Stevens County Fire Protection District #1 May 12, 2022, Station 2

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

Meeting called to order at 0905 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. Wildland situation update
- 2. Station 2 sale completed.
- 3. Engine 2 replacement financing: Commissioner Whittaker submitted a letter to the bank for review.
- 4. New website needs (commish photos, bios)
- 5. Personnel handbook. Needs its own special meeting
- 6. Strategic planning discussion:
 - a. Commissioner Wells gave a quick update
- 7. Next meeting is June 9, 0900, Station 2 Conference Room.

Adjourned at 1005.

Commissioner Mark Whittaker, Board Chair