

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1
SPECIAL COMMISSIONERS MEETING
Thursday, August 11, 2022, 0900
Location: Station 2, Loon Lake, WA

CALL MEETING TO ORDER:

1. *Executive Session (Collective Bargaining)*
 - a. *Kimberly Kamel*
2. *Engine replacement*
 - a. *Finance discussion*
 - b. *Contract signing*
3. *Chief Updates*
 - a. *Lookout Mountain Antenna site*
 - b. *Hiring process*
 - c. *Wildland update/issues*
4. *Strategy and Planning*
5. *Other*

ADJOURNMENT