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

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

- Meeting called to order at 0900 by Commissioner Whittaker, and into executive session to discuss collective bargaining (RCW 42.30.140(4)(a))
- Out of executive session at 0930
- **Regular Planning session**
 - o Budget discussions
 - Meeting planning
 - Executive session (RCW 42.30.140(4)(a)) October 17, 2022, 1730 at Station 2 (before regular meeting)
 - Executive Session (RCW 42.30.140(4)(a)) November 7, 2022, 1730.
 - Public Budget Hearing November 7, 2022, 1900 (preceding regular) commissioner meeting).

Adjourned at 1031 with no motions or decisions.

Commissioner Mark Whittaker, Board Chair