

Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
November 17, 2022, Station 2

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

- Meeting called to order at 0900 by Commissioner Whittaker
 - Chief Bucy updated the commissioners on the following:
 - Bargaining/contract update
 - Lookout Mtn. Repeater update (meeting with Wes McCart)
 - Auditor issue (charging for services)
 - Upcoming planning meeting topics
 - Revision of 101 contract
 - Personnel handbook revisions
 - Commissioner Wells discussed some dispatch center issues
 - 2023 budget discussion
 - Some minor changes were noted and will be updated.
 - Resolutions will be ready for Monday's regular meeting.

Adjourned at 1120.



Commissioner Mark Whittaker, Board Chair

 , 17, 2022