

Special Meeting of the Board of Fire Commissioners  
Stevens County Fire Protection District #1  
February 9, 2023, Station 2

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

- Meeting called to order at 0902 by Commissioner Wells
  - Chief Bucy discussed:
    - DPA updates, including D4 issues
      - Commissioner Lee requested a timeline of events be readied.
    - PT hiring update
      - Only 2 applicants, both internal, neither we felt were qualified
      - Discussion centered on making the positions more enticing to apply and remain a PT FF here. More discussion will take place at a later time
    - District Office Salvage price was discussed (\$31,000)
      - Alternatives
      - Where to pull the money from
      - Liability issues
    - Station 1 overhang issue
      - Just an FYI but can come out of regular budget
  - Approve Ashleigh Seigfried as the new Retention and Recruitment Coordinator
    - \$22 hour plus benefits (required by insurance carrier).
    - Starts Monday the 13<sup>th</sup>.
    - Commissioner Whittaker motion to approve, Commissioner Lee second, all in favor.
  - Planning updates
    - Chief Bucy passed out requested volunteer on-boarding for 2022.
  - Other
    - Commissioner Whittaker would like to go over Chief's Goals next meeting
    - Commissioner Whittaker would like to start sick time discussion to finish contract with Local 4333
    - March 6-18 commissioners unavailable for next planning meeting. Will discuss at next regular meeting.
- Adjourned at 1031.

  
Commissioner Claude "Skip" Wells, Board Chair