## Planning Meeting of the Board of Fire Commissioners Stevens County Fire Protection District #1 May 31, 2022, via Whereby

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

Meeting called to order at 0901 by Commissioner Whittaker. Entered Exec Session (to discuss potential employment) at 0902. RCW 42.30. NO (り) Out of Exec at 0907

Commissioner Lee made the motion to hire Tayler Hayes as the full-time recruitment and retention coordinator. Commissioner Wells 2<sup>nd</sup>. All in favor.

JOHR B, 6, 2022

Adjourned/at 0908.

Commissioner Mark Whittaker, Board Chair