

Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
June 17, 2021

In attendance: Commissioners Skip Wells, Mark Whittaker and Danny Lee. Meeting was via "Whereby". Also, in attendance Chief Mike Bucy.

Meeting called to order at 0933 by Commissioner Lee.

1. Board Reviewed the monthly commissioner calendar.
2. Chief Bucy recommended the sale of the Jeep Plow for \$4,200 to Troy Corkins. The plow has been on surplus since July of 2020.
 - a. Commissioner Wells made the motion to accept the bid, Commissioner Whittaker 2nd. All in Favor.
3. Discussion on Part-time positions. Chief Bucy asked that the hiring of a permanent PT be tabled until Monday night. He also asked about hiring two temporary PT to cover for Glen Schade who is out on injury leave for an extended period. Board gave general consensus and it will be on the agenda for Monday night.
4. Chief Bucy updated the Board on the E2 crash. Q&A centered on the injured employees and the mental health of all involved.
5. Strategic process. Slow process due to several issues going on both at the professional and personal levels of most involved.
 - a. Commissioner Lee will be moving forward with some WSRB and Spokane Tribal discussions as his time allows.
6. Insurance deductible review. Board would like to see what the premium savings would be if properties were raised 2 or 3 times current and apparatus to \$500 and \$1,000. Will review those when the numbers come back.
7. Executive Session to discuss real estate pricing at 1028 for up to 15 minutes.
 - a. Out of executive session at 1041. *RCW 42.30.110 (5)*
8. Commissioner Whittaker moved to reduce the listing price, based on realtor recommendation, to \$350,000. Commissioner Wells 2nd. All in favor.

Adjourned at 1043.



Commissioner Danny Lee, Board Chair

June 21, 2021