Planning Meeting of the Board of Fire Commissioners Stevens County Fire Protection District #1 June 30, 2022, Station 2/Whereby

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 evaluate labor attorney and collective bargaining discussion). RCW 42.30.110 %

o Out of Exec session at 1103

Chief Updates

- July 4/IAP
- Schedule change prepped
- Burn bans
- Wildland resources updarte

E2 financing discussion

Commissioner Lee motioned to approve Kim Kamel as the District's new labor attorney, Commissioner Wells second, all in favor. Chief Bucy will make contact and send her the requested information.

Adjourned at 1134.

Commissioner Mark Whittaker, Board Chair