

Planning Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
August 11, 2022, Station 2/Teams


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

- Meeting called to order at 0855 by Commissioner Whittaker.
 - Chief Updates
 - Lookout Mountain Antenna Site
 - Hiring process
 - Quick overview on current "new" schedule (OT report provided at end of meeting)
 - Wildland updates
- Executive session (collective bargaining discussion) at 0901 with attorney Kim Kamel attending via teams. *RCW 42.30.110 (1)*
 - Out of Exec session at 0945
 - Commissioner Lee motioned to formally appoint Commissioner Wells, Chief Bucy and attorney Kamel to negotiating team. Commissioner Wells second. All in favor.
- Engine discussion
 - Will keep financing separate from acquisition discussion.
 - Commissioner Wells motioned to allow Chief Bucy to enter into an agreement with General Fire using the Sourcewell bid contract to purchase two Rosenbauer Timberwolf engines. Commissioner Lee Second. All in favor.
- Strategy and planning session
 - Commissioner Lee went over the 10 categories checking on updates from the rest of the Board and Chief.

Adjourned at 1104.



Commissioner Mark Whittaker, Board Chair

 August 15, 2022