

Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
August 12, 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 0900 by Commissioner Lee.

1. Discussion on accepting the \$325,000 offer on Old Station. Commissioner Wells made the motion to accept the offer and empower the Fire Chief to sign the pertinent documents to finalize the sale. Commissioner Whittaker 2nd. All in favor.
2. Discussion on E2 replacement
 - a. Decided to proceed with specs on a replacement and evaluate those as normal.
 - b. Commissioner Whittaker motioned to accept the \$345,000 offer from Enduris for E2 that was involved in the MVA. Commissioner Wells 2nd, all in favor.
3. Insurance deductible discussion
 - a. It was agreed to keep property deductibles at \$1,000
 - b. More information to be gathered on the vehicle deductibles to highlight the current \$250 or move to \$500.
4. Commissioners announced that there will be an executive planning session to discuss finances including potential contractual obligations. That will be in person, Station 2, 0900 on August 26.

Adjourned at 0954.



Commissioner Danny Lee, Board Chair

August 16, 2021