Special Meeting of the Board of Fire Commissioners Stevens County Fire Protection District #1 September 2, 2021

In attendance: Commissioners Mark Whittaker and Danny Lee via "Whereby"; in person Skip Wells and Chief Mike Bucy.

Meeting called to order at 0906 by Commissioner Lee.

- 1. Insurance deductible discussion Reviewed and consensus is to remain at the \$250.00 deductible.
- 2. Quick budget overview after LID lift
- 3. Commissioners announced that there will be meeting to discuss Salary Benefits review for non-union employees and Strategic Planning that will be in person, Station 2, 0900 on September 14th 2021.
- 4. Fire updates by Chief Bucy

Adjourned at 0945.

Commissioner Danny Lee, Board Chair

September \mathcal{L} , 2021