Special Meeting of the Board of Fire Commissioners Stevens County Fire Protection District #1 September 21, 2021

In attendance: Commissioners Mark Whittaker, Danny Lee, Skip Wells, and Chief Mike Bucy. Cari Richardson joined for the staffing issue and Salary benefit discussion.

Meeting called to order at 0905 by Commissioner Lee.

- 1. Real Estate Discussion on Old Station 2
 - a. Do repairs listed
 - b. Get an estimate on the roof
- 2. EMS staffing issue (county-wide)
 - a. Commissioner Wells will take to County Commissioners
- 3. Staffing issue
 - a. Chief Bucy proposed to add 4 temporary FT firefighters and then keep the 2 temporary PT FFs on for at least 6 months, using the FMAG COVID declaration. Already Ok'd through FMAG rep.
 - b. Need to check on if they are eligible for unemployment afterward
 - c. Chief Bucy will present at the October 4th regular meeting for approval.
- 4. Salary benefit manual discussion for non-union employees.
 - a. Splitting admin and PT FF manual would be best practice
 - b. Review district policies concerning both admin and PT policy
- 5. Discussion on attending virtual Fire Commissioners Conf and virtual Snure Seminar.

Adjourned at 1055.

Commissioner Danny Lee, Board Chair

9/2/_____, _____, 2021