

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

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

Meeting called to order at 0910 by Commissioner Lee.

1. Discussion on maintaining the 2 temporary PT FF positions until 12-31 due to an extended illness for a volunteer. Motion to approve by Commissioner Wells, second by Commissioner Whittaker, all in favor.
2. 2022 Budget review
  - a. Chief Bucy presented the first draft of the 2022 budget for both fire and EMS. Discussion was held on each category and the various impacts.
3. Discussion on a new proposed scheduled to better staff our stations in light of the growing run volume and infrastructure starting in the District.
  - a. There was general agreement on the need, a follow up meeting with Operations Captain Gallagher will be Monday, October 25, 2021, 0900 at Station 2.
4. Commissioner Lee stated the planning model is up to date and will be presented at the 10-25-2021 meeting.

Adjourned at 1140.

  
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Commissioner Danny Lee, Board Chair

NOV, 2, 2021