

Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
December 16, 2021, Station 2/Whereby

In attendance: Commissioners Danny Lee (via Whereby), Skip Wells, Mark Whittaker, Chief Mike Bucy.

Meeting called to order at 0908 by Commissioner Lee.

1. Discussion on-going Strategic Planning
 - a. Updates on each section with updating of timelines
2. Chief Bucy discussed replacement of E2
 - a. Presentation of potential payment options
 - b. Discussion on moving pump from 1250 to 1500 GPM
 - c. January planning meeting will look at details of plan.

Adjourned at 1045.


Commissioner Danny Lee, Board Chair

Dec. 14, _____, 2021