

Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
March 30, 2023, Station 2

In attendance: Commissioners Skip Wells, Mark Whittaker, & Chief Mike Bucy.

- Meeting called to order at 0905 by Commissioner Wells
 - Discussion on Final Contract with Local 4333:
 - Commissioner Whittaker motioned to approve, second by Commissioner Wells. All in favor.
 - Lookout repeater issue
 - Chief handed out an additional map from 2021
 - Discussion on how to approach this with the county
 - County Auditor/Financial Planning software
 - Discussion on communication with Auditor
 - Discussion on what Fire District 1 will ultimately need to do
 - Still discussing various options on financial software and doing our own finances
 - Lease with Springdale Coalition for use of Station 7
 - Commissioner Whittaker moved to approve, Second by Commissioner Wells, all in favor.
 - Chief Bucy passed out Annexation request forms (all information is correct)
 - Staffing discussion
 - Included PT FF pay (area rate were presented and discussed).
 - April meeting change TBD.

- Adjourned at 1045.



Commissioner Claude "Skip" Wells, Board Chair


_____, 3, 2023