

Special Meeting of the Board of Fire Commissioners  
Stevens County Fire Protection District #1  
May 18, 2023, Station 2

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

- Meeting called to order at 0905 by Commissioner Wells
  - Updates
    - DPA director resigned. Things are going smoothly.
    - EMS in general
    - Aeromedical update
    - Auditor County commissioner meeting discussions
      - Commissioner Wells moves should be for each fire district and “Stevens County” to come to an agreement for the auditor to provide services already performed while the fire service agrees to no charge for protecting county properties. Commissioner Whittaker 2<sup>nd</sup>. All in favor.
    - Chief Bucy presented a plan to hire a 9<sup>th</sup> career FF.
      - Commissioner Wells motioned that due to “Critical scheduling issues that would be best addressed by hiring a 9th , Career FF, while allowing the chief & staff to address hiring an approved candidate.” Commissioner Whittaker 2<sup>nd</sup>. All in favor.
    - Commissioners agreed to set next meeting to address Chief’s evaluation at the June 5<sup>th</sup> meeting.
- Adjourned at 1040.

  
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Commissioner Claude “Skip” Wells, Board Chair

JUNE 5, \_\_\_\_\_, 2023