

Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
July 24, 2023, Station 8

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

- Meeting called to order at 0907 by Commissioner Wells
 - Discussion on the open Fire Commissioner position and the current applicant.
 - Commissioners solicited Chief Bucy's opinion and concurrence
 - Commissioner Whittaker moved to approve Georgia Davenport as the new Fire Commissioner, effective immediately. Commissioner Wells 2nd. All in favor.
 - Discussion on hiring list and hire of career firefighter
 - Chief Bucy presented a list of 8 and outlined the process. The list would be effective August 1, 2023, to July 31, 2024, or until exhausted.
 - Chief Bucy recommended that Mitch Weldon be hired to fill the newly created 9th career FF position.
 - Commissioner Whittaker moved to approve Mitch Weldon for hire, effective August 1, 2023. Commissioner Wells 2nd. All in favor.
 - Commissioner Whittaker requested that the planned executive session be postponed until August 2, 0900 (later moved to 0930), at Station 2. Commissioner Wells agreed.
- Adjourned at 0933.



Commissioner Claude "Skip" Wells, Board Chair

7, 24, 2023