

**Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
October 17, 2023, Station 2**

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

- Meeting called to order at 0900 by Commissioner Wells
 - Attended Stevens County BOCC to discuss EMS consulting (virtually)
 - Budget discussion
 - Presented 2024 budget drafts
 - 9 and 10 career FF options
 - 10 FF options was the one presented and discussed
 - Staffing issues
 - Staffing projections to move the goal to 12 career FFs
 - SAFER; Budget, Using CPI
 - New phone system may require some initial costs
 - Planning Worksheets distributed
 - Chief Bucy will update and change the layout to reflect our needs
 - Wildland mitigation grant
 - Adds a career mitigation grant person for up to 5 years
- Adjourned at 1120.



Commissioner Claude "Skip" Wells, Board Chair

Nov, 6, 2023