

Special Meeting of the Board of Fire Commissioners  
Stevens County Fire Protection District #1  
December 14, 2023, Station 2

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

- Meeting called to order at 0900 by Commissioner Wells
  - Chief Bucy unveiled the updated strategy planning worksheet and went through each section. Each commissioner was handed a newly updated version to take home and add to it. These updates will be the next order of business at the next planning meeting.
- Commissioners went into Executive Session at 1040 for RCW: 42.30.110(1)(g), review performance of a public employee, expected to last 10 minutes.
- Commissioners came out of executive session at 1050, with no decisions made.
- Adjourned at 1050.

  
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Commissioner Claude "Skip" Wells, Board Chair

*December 18, 2023*