

Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
January 11, 2024, Station 2

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

- Meeting called to order at 0900 by Commissioner Davenport
 - Due to Chief Bucy being on an EMS incident, the board chose to go into Executive Session to discuss public employee performance. RCW: 42.30.110(1)(g)
 - Out of exec session at 0910.
 - Commissioner Whittaker motioned to approve the Chief's evaluation, Commissioner Davenport Seconded, all in favor.
- Meeting recessed until 0945, with Chief Bucy present
 - Strategic Planning model discussed
 - OT discussions
 - SAFER hiring of 2 firefighters discussion
 - Adding a Capital Equipment category
 - Adding a "completed" list
 - 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.
- Adjourned at 1034.



Commissioner Georgia Davenport, Board Chair

Jan 16, 2024