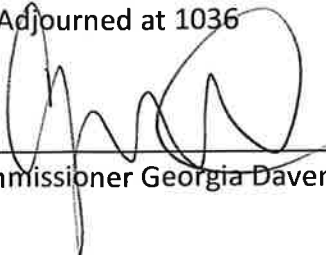


Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
February 8, 2024, Station 2

In attendance: Commissioners Skip Wells, Mark Whittaker (via Teams), Georgia Davenport, & Chief Mike Bucy. Also present Admin Asst. Cari Richardson and Lt. Kerri Hendrix

- Meeting called to order at 0903 by Commissioner Davenport
 1. Volunteer Reimbursement
 - Lt. Hendrix presented the revised Volunteer participation and reimbursement policy.
 - Discussions and explanations were given.
 - 1 minor change was noted
 - Will be ready for the February 20 meeting
 2. EMS Levy Discussion
 - Chief Bucy went over the various options, including presenting a projected revenue from the vote to reinstate the EMS Levy for 2025.
 - Bucy discussed the various impacts:
 - 35 cents (previous level)
 - CPI (Bucy recommended to NOT include)
 - Permanent (Bucy made recommendation to include)
 3. Lookout Mtn. Repeater
 - Zero input from Day Wireless or the County
 4. Commissioner Whittaker noted that County Commissioner has agreed to meet at the Suncrest Station on February 22, 0900 as part of a special planning meeting.
 5. March Planning Mtg date change
 - March 20 at 0900 from March 14.
 6. SAFER hiring grant (2 FFs)
 - Chief Bucy ask for the ok to move forward with this when the grant cycle opens. All 3 commissioners agreed.
 - Lot of discussions on hiring for other positions in the long term
 7. Station repairs \$35k
 - Bucy want to bring the commissioners up to date with planned and needed maintenance so they would understand the upcoming expenditures:
 - a. ice breaks \$6600
 - b. Station roof repair-1 \$1800
 - c. Station 3 roof replacement \$10k (insurance will pick up \$15k more)
 - d. Station 8 bay door panel \$2300
 - e. window cleaning \$4k
 - f. Station 5 heater \$3k
 - g. Station 3 heaters \$8k

Adjourned at 1036



Commissioner Georgia Davenport, Board Chair

2/20, _____, 2024