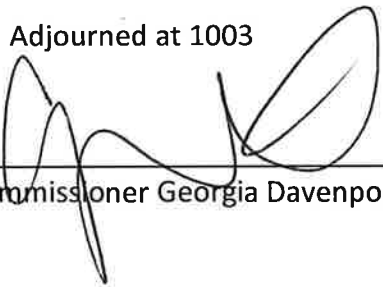


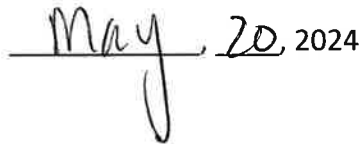
Special Meeting of the Board of Fire Commissioners  
Stevens County Fire Protection District #1  
May 9, 2024, Station 2

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

- Meeting called to order at 0901 by Commissioner Davenport
  1. Updates and discussions
    - a. Recruit Graduation recap—we rocked it!
    - b. Springbrook Payroll demonstration invite for May 24.
    - c. County commissioner invite to planning meetings:
      - i. 10am quarterly, starting June 13.
      - ii. 1 topic to be covered each meeting
    - d. County Fire Marshal discussion in relation to the new Chelan County hiring
    - e. Resolution for Stevens County Fire Marshal should be drawn up to better identify the duties of the fire marshal and fire districts
    - f. Update on the WSU fire science classes
    - g. We will be hosting a fire investigator class in the fall.
    - h. We are—per Brian Snure—a tax-deductible entity. That will be advertised more now.
      - i. He did also provide a “receipt letter” for us to use.
    - i. Next meeting is June 13, we will invite a county commissioner and the topic will be Lookout Mtn repeater.

Adjourned at 1003

  
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Commissioner Georgia Davenport, Board Chair

  
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May 20, 2024