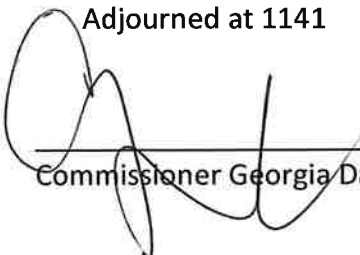


Special Meeting of the Board of Fire Commissioners  
Stevens County Fire Protection District #1  
June 13, 2024, Station 2

In attendance: Commissioners Skip Wells, Georgia Davenport, & Chief Mike Bucy.  
Also present: County Commissioners McCart, Young, and Burrows. Citizen/County Commissioner Candidate Monty Stobart

- Meeting called to order at 0901 by Commissioner Davenport
  1. Updates and discussions
    - a. Avista Wild fire planning recap
    - b. Update on area fires
      - i. District 1 3 acre fire on the 10<sup>th</sup>
      - ii. Fires around the region on Tuesday (wind event)
      - iii. Fire Danger moving to moderate and rule burn ban in place the 14<sup>th</sup>.
    - c. Firework bans around the area
      - i. The Tribe as banned their use again so that could have an impact on us.
    - d. WSRB updates: Chief Bucy working with State Fire Chief's on both the WSRB as a whole and the wildland component.
    - e. Auditor update (Commissioners McCart and Young now in attendance)
      - i. Letter from Commissioners reference purchasing the Springbrook software
        1. Discussions on modules and implementation timelines.
  2. County Commissioner segment
    - a. Lookout Mountain discussion
      - i. Both parties very disappointed in the Day Wireless "report."
        1. Discussion on redundancy
        2. Discussion on "pockets of money" to pay to restore the antenna site
    - b. Commissioner McCart asked about dispatch and the use of a fire CAD system
      - i. A lot of discussion on how this works and why it is important.
    - c. General discussion about Dispatch in general and user groups, fees, reserve accounts, and independent agency designation
  3. Executive session (review performance of a public employee)
    - a. 15 minutes at 1125
    - b. Out at 1120, no decisions
  4. Next meeting is July 13.

Adjourned at 1141

  
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Commissioner Georgia Davenport, Board Chair

June, 17, 2024