


Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
September 12, 2024, Station 2

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

- Meeting called to order at 0901 by Commissioner Davenport
 1. Chief briefed on incoming volunteers. Discussion centered around slowing the intake process down so that new recruit training doesn't suffer.
 2. Lookout Antenna Update: Good feedback from citizens. No word from the County Commissioners.
 3. Looks like County Commissioners are getting ready to discuss a hearing date on software purchase/operations.
 4. 9-1-1 budget meeting is scheduled for the 24th at 0830.
 5. Comment from the County planning office indicates that we could be asking for land/monetary impact fees. Will follow up.
 6. The County fire marshal issue continues to be a problem
 - a. The State Fire Marshal's office received a fireworks stand complaint.
 - b. Building permit issue as they are not going through the fire district for final approval.
 7. WSRB updates
 - a. The rating schedule itself—a lot of movement on the state level.
 - b. Wildland issue still moving forward and a lot of complaints state-wide.
 8. New 101 rig arrived about 6 months early. There will have to be payment on it, but either this year or next, it was to be a reserve payment.
 9. EMS consultant report is due within the month.
 10. Nothing further from any attendee.

- Executive session (RCW 42.30.110(1)(g) Review performance of a public employee to last 15 minutes.
 - In at 1000
 - Out at 1013 with no decisions made.

Adjourned at 1016



Commissioner Georgia Davenport, Board Chair

September 16th, 2024