

**STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1**  
**SPECIAL COMMISSIONERS MEETING**  
**Wednesday, September 12, 2024**  
**Location: Station 2, Nine Mile Falls, WA**

**CALL MEETING TO ORDER:**

This is considered a workshop and planning meeting. Public comment will be considered during the meeting or could be moved to an agenda item during a regularly scheduled business meeting.

1. *12 new members on the agenda for Monday*
2. *Lookout Antenna updates*
3. *Auditor meeting update*
4. *9-1-1 budget meeting*
5. *Land dedication—"Impact fee" comment*
6. *On-going County Fire Marshal issue*
7. *WSRB updates*
  - a. *Chief's Association*
8. *New 101 rig arrived unexpectedly*
9. *EMS Consultant report expected soon*
10. *Open floor*

**Executive Session (RCW 42.30.110(1)(g) Review performance of a public employee**

**ADJOURNMENT**