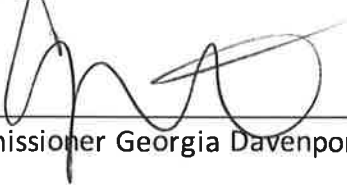


Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
November 14, 2024, Station 2

In attendance: Commissioners Skip Wells, Georgia Davenport, & Chief Mike Bucy. Commissioner Whittaker present via Teams

- Budget Hearing called to order at 0904 by Commissioner Davenport
 - No public comment
- Budget Hearing adjourned at 0906
- Meeting called to order at 0906 by Commissioner Davenport
 1. 2025 budget discussion. Agreed to have on the 11-18-24 agenda for final approval/certification
 2. Chief Bucy gave WSRB and wildland insurance issues update.
 - a. We have a good foot in the door and progress is being made.
 3. EMS consultant report—no updates
 4. Lookout Mtn update
 - a. Commissioner Wells has met with the Sheriff
 - b. Commissioner Wells would like to meet with Capt. Gallagher on this issue w/Chief Bucy
 - i. Chief Bucy will set up a meeting
 5. Auditor legislation discussion presented by Commissioner Davenport. The goal is remove the “needs to charge” for auditor services
 - a. Update on county properties and how to assess coverage fees from fire districts
 - i. Commissioner Davenport has a meeting scheduled 11-19-24 with her County Commissioner’s sub committee.

Adjourned at 1045



Commissioner Georgia Davenport, Board Chair

Nov, 18, 2024