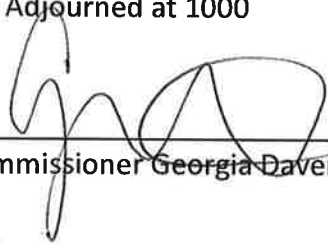


Special Meeting of the Board of Fire Commissioners
Stevens County Fire Protection District #1
December 12, 2024, Station 2

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

- Meeting called to order at 0901 by Commissioner Davenport
 1. Chief Bucy gave a quick update on Lookout Mtn, citing an email from former Dispatch supervisor Rick Anderson. The email showed reception deficiencies that he did from October of '23.
 2. Update on new engines. Some financing discussions took place.
 3. Chief Bucy gave updates on the WSRB and Wildland Risk insurance issues.
 4. The EMS consultant report is due to be presented soon. Possibly the week of the 16th.
 5. Commissioner Davenport gave an update on the Fire Commissioner Sub-committee.
 6. Chief's Contract is set to expire at the end of the year. Two changes were noted: change the date (3 additional years) and redo salary wording to reflect the budgeted amount, rather than a specific amount. That will be ready for the meeting on the 16th.
 7. Commissioner Davenport noted an issue on the website. Also discussion about changing site hosting.
 8. Chief Bucy noted that both Commissioner Whittaker (normal year) and Commissioner Davenport (finish out term) will need to run for commissioner in 2025.

Adjourned at 1000



Commissioner Georgia Davenport, Board Chair

Jan 6, 2024