

MINUTES
SKAMANIA COUNTY FIRE DISTRICT 2 JOINT AND CITY OF STEVENSON COUNCIL WORKSHOP
January 17, 2024
6:00 PM, City Hall and Remote

1. CALL TO ORDER: Mayor Anderson called the meeting to order at 6:07 pm.

PRESENT

Councilmembers Dave Cox, Michael D. Johnson, Pat Rice, and Lucy Lauser. Commissioners Tom Delzio and Greyson Rudd. Fire Chief Rob Farris and City Administrator Leana Kinley.

ABSENT

Councilmember Kristy McCaskell and Commissioner Howard Hoy.

Members of the public: Andrew Taylor, Josh Barstow and Mary Repar

2. UNFINISHED BUSINESS:

- a) **Discuss Interlocal Agreement Changes (Task 4A2)** - A copy of the current Interlocal Agreement from 1989 and draft revisions are attached for discussion.

Council and Commissioners discussed the contract. Clarification was added regarding the vote required to dismiss the Fire Chief under section 5g. The recommended language from Greyson Rudd under sections 1b and 1c was also used and replaced the original proposed language. A clean copy of the contract will be presented at the next City Council meeting on January 18th and the next Fire District 2 Board meeting on February 12th for approval.

3. ADJOURNMENT - Mayor Anderson adjourned the meeting at 6:31 pm.

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Scott Anderson, Mayor

Date