### **MINUTES**

# Special Joint Business Meeting **MONDAY, DECEMBER 1, 2025**

5:30 pm

Skamania County Fire District #2 Board of

Commissioners

160 SW 1st Street | PO Box 128 | Stevenson, WA 98648

& Stevenson City Council

Stevenson City Hall 7121 NW Loop Rd., Stevenson, WA 98648

Zoom Link: https://us02web.zoom.us/j/81488923732

### Attending

City Councilmembers Pat Rice, Michael Johnson, Dave Cox, Erin Minnis, Mayor Anderson. Councilmember Lucy Lauser was not in attendance.

#### FD2 Members

Ray Broughton, Chief; Commissioners Steve Minnis, Tom Delzio, Grayson Rudd. Skamania County EMS Superintendent Ann Leuders.

Wesley Wootten, Stevenson City Administrator

Public participants-None

**Call to Order** – Mayor Anderson called the meeting to order at 5:30 p.m.

### **Public Comment**

No public comment was provided.

#### **Administrative Updates**

Staff provided updates on consolidation of administrative/accounting efforts to date.

#### **Chief Updates**

Chief Broughton provided updates on operations, volunteer training, call response, equipment and vehicle purchases, etc.

# Interlocal Agreement: City of Stevenson, Skamania County Fire District # 2

Discussion/Potential Action

Councilmembers and FD Commissioners discussed how costs were to be shared. Councilmember Cox requested a language change regarding vehicle replacement timelines from 'mandated to 'suggested.'

**MOTION** to approve the Interlocal Agreement between the City of Stevenson and Skamania County Fire District # 2, subject to changes in section 8.5, was made by Councilmember Pat Rice, seconded by Councilmember Michael Johnson.

1 12-01-2025





Voting aye-Councilmembers Cox, Rice, Johnson, E. Minnis?

**MOTION** to approve the Interlocal Agreement between the City of Stevenson and Skamania County Fire District # 2, subject to changes in section 8.5, was made by FD2 Commissioner Tom Delzio, seconded by FD2 Commissioner Grayson Rudd.

Voting aye: FD 2 Commissioners Rudd, Delzio, S. Minnis.

## Establish dates for 2026 Joint District/Council Meetings -

Discussion/Potential Action

It was agreed the FD would come up with dates for future meetings and provide them to the Council for scheduling.

**Adjournment** – Mayor Anderson adjourned the meeting at 6:18

12-01-2025