

DRAFT MINUTES
CITY OF STEVENSON SPECIAL COUNCIL MEETING
February 25, 2025
6:00 PM, City Hall and Remote

Attending:

CITY ELECTED OFFICIALS:

Mayor Scott Anderson; Councilmembers David Cox, Michael Johnson, Lucy Lauser, Chuck Oldfield, Pat Rice

FIRE DISTRICT II ELECTED OFFICIALS:

Tom Delzio, Howard Hoy, Greyson Rudd

STAFF:

Ray Broughton (City/FD2), Valerie Hoy (City/FD2), LaRene Huber (FD2), Ben Shumaker (City)

PUBLIC ATTENDEES:

Ann Lueders

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 5:30 p.m.

2. JOINT BUSINESS.

- a) **Fire Operations: Chief Broughton** provided information on major operations through Q1 and highlighted expected activities to occur in Q2. Discussion focused on a) need for budget amendment to replace fire truck and b) need to repair of Loop Road as an evacuation route and important fire response corridor.
- b) **Discuss Coordination Efforts**
The group identified the following list of areas where additional coordination should occur:
 - Reimburse Officers: City to match FDII payment of \$100 per month
 - Simplify Proportional Split: Entities to consider relying more heavily on 70/30 split instead of 50/50, 0/100, 100/0
 - Simplify Accounting Practices: City to simplify chart of accounts in next budget year
 - Reconsider how stipend pay works: Chief Broughton to assess new payment model based on other districts' practices
 - Hold next meeting: Entities to meet again on 6/11 at 5:30 pm at City Hall

3. ADJOURNMENT - Mayor Anderson adjourned the meeting.