

**Board of Fire Commissioners  
Spokane County Fire Protection District 10  
929 South Garfield Road  
Airway Heights WA 99004  
BOARD MEETING MINUTES**

January 7, 2019

6:00pm

Chairman Mericle called the meeting to order at 6:00pm

**Present**

Commissioners Scott Mericle; Jim McKelvey and Ken Pegg; Chief Scharff; and Administrative Director Peggy Callahan.

**Approval of the Agenda**

Agenda was approved as mailed.

**Approval of the Minutes**

Minutes from the December 4, 2018 meeting were approved as mailed.

**Correspondence** – Spokane County Commissioners Annual Dinner meeting notice was given to commissioners. Commissioner McKelvey and Mericle plan on attending.

**Financial Report**

AP Warrants 12869 – 12888 totaling \$30,285.68 were approved. AP EFT/ACH totaling \$42,613.29 was approved. Payroll Warrants 808012– 808016 totaling \$14,440.37 were approved. PR DD/EFT/ACH totaling \$115,412.40 were approved. November 2018 bank reconciliation was reviewed. 2019 Budget was approved.

**Chiefs Report**

- Deputy Chief Krill submitted a change request to FEMA to allow us to utilize all funds allocated for SCBA grant purchase as pricing on packs came in under award amount. With government shutdown we did not hear back yet. SCBA's were ordered to allow for 2018 purchase order pricing. If change is accepted, we will purchase some ancillary items.
- SAFER Recruit and Retention Grant update – Assessment center is scheduled for Friday, January 11 with interviews on Saturday, January 12.
- SCFD10 call volume increased about 6% from 2017 for a total of approximately 1124 calls.
- District Appreciation & Awards dinner February 2nd 5:30pm at Northern Quest Hotel. Check your SCFD10 district email for an invite – please RSVP

- Nothing new to report on combining dispatch. Commissioner Mericle attended a December 7<sup>th</sup> meeting regarding the dispatch program. He updated the commissioners.
- Spokane County Fire Commissioners Association annual dinner meeting is Thursday, January 10<sup>th</sup> at Northern Quest Casino.

### **New Business**

1. Resolution 19-01 –Commissioner Mericle brought resolution 19-01 to the board. This resolution will change the regular meeting time from 6pm to 5pm. Discussion followed. Commissioner Pegg made a motion accept the resolution; seconded by Commissioner Mericle. Commissioners Pegg and Mericle voted yea; Commissioner McKelvey voted nay. Motion carried.

### **Old Business**

1. Review and discuss follow up from roundtable discussion – No report.

**Public Comment** – Commissioner Mericle opened the meeting up to public comment.

**Executive Session** – Commissioner Mericle took the commissioners into Executive Session at 6:35pm for fifteen minutes.

6:50pm – session extended 10 minutes.

7:00pm – regular meeting resumed.

### **Adjournment**

Next meeting will be Saturday, January 12<sup>th</sup> at 9am for Division Chief interviews.

The next regular meeting will be February 5<sup>th</sup> at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:00pm.

  
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Scott Mericle, Chairman

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