

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

February 5, 2019

5:00pm

Chairman Mericle called the meeting to order at 5:00pm

Present

Commissioners Scott Mericle; Jim McKelvey and Ken Pegg; Chief Scharff; Deputy Chief Jack Krill; Division Chief Debby Dodson and Administrative Director Peggy Callahan.

Pinning – Meeting was paused at 6:01pm for Pinning of Division Chief Dodson.

6:10pm – Meeting resumed.

Approval of the Agenda

Agenda was approved as mailed.

Approval of the Minutes

Minutes from the January 7 and January 12, 2019 meetings were approved as mailed.

Correspondence – Spokane County Commissioners 2019 schedule was given to commissioners. No locations have been identified yet. Commissioners were given a copy of the 2018 Annual Report.

Financial Report

AP Warrants 12889 – 12898 totaling \$11,658.16 were approved. AP EFT/ACH totaling \$46,606.82 was approved. Payroll Warrants 808017– 808022 totaling \$15,236.94 were approved. PR DD/EFT/ACH totaling \$98,696.78 were approved. December 2018 bank reconciliation was reviewed.

Chiefs Report

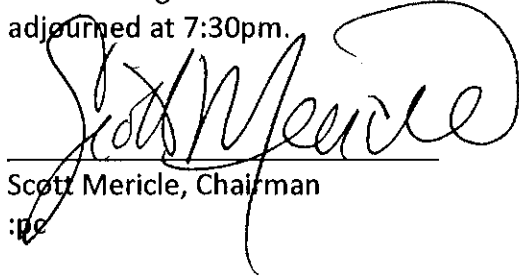
- District's Awards Banquet was well attended.
- Division Chief for Recruitment and Retention – Debby Dodson started on February 4, 2019.
- Deputy Chief Krill has not yet heard back from FEMA regarding reallocation proposal for SCBA grant.
- CCC policy board still in limbo over consolidation of dispatch center. No financials have been distributed – hope to have them by March 1st.
- There was a recent article in the Spokesman Review about Spokane Fire's Proposition 1. They mentioned annexation payments to District 10.

Adjournment

Next meeting will be Monday, February 11 at 10am at Station 10-1.

The next regular meeting will be March 5th at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:30pm.

A handwritten signature in cursive script, appearing to read "Scott Mericle", written over a horizontal line.

Scott Mericle, Chairman

:pc