

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

February 11, 2019

10:00am

Chairman Mericle called the meeting to order at 10:00am

Present

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

Approval of the Agenda

Agenda was approved as mailed.

New Business

1. Fire Chief Search Proposals – Commissioner Mericle brought forward proposals from Prothman and Associates and Emergency Services Consulting International/Fields (ESCI). Discussion followed. Commissioner Pegg made a motion to accept the proposal from ESCI; seconded by Commissioner McKelvey. Motion carried.

Executive Session – Per RCW 42.30.110(1)(g) Commissioner Mericle took the board into Executive Session at 10:25am for thirty (30) minutes.

10:55am – Executive session extended thirty (3) minutes.

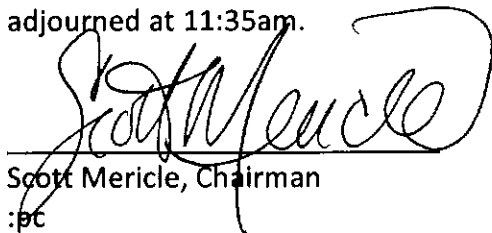
11:30am – Regular meeting resumed

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

Adjournment

A special meeting will be held on February 13 at 10:00am 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 11:35am.



Scott Mericle, Chairman
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