

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

February 13, 2019

10:00am

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

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. Administrative Personnel Pay Increases – Commissioner Mericle proposed a 5% increase for Chief Scharff, DC Sandoval and Administrative Director Callahan, a 10% increase for DC Krill. Commissioner Mericle made a motion to approve the pay increases; 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 fifteen (15) minutes.

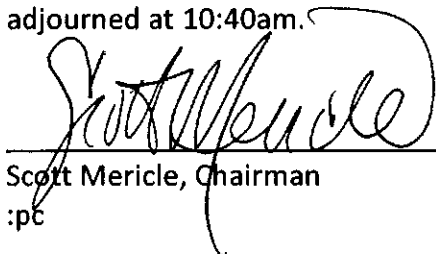
10:25am – Regular meeting resumed

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

Adjournment

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 10:40am.



Scott Mericle, Chairman

:pc