

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

March 25, 2020

9:00am

Chairman Mericle called the meeting to order at 9:00am.

Present

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken Johnson; DC Orlando Sandoval; DC Don Malone and Administrative Director Peggy Callahan.

Approval of the Agenda

The agenda was approved as mailed.

New Business

1. Procedure for Commissioner Signatures – AD Callahan recommended that until a digital signature policy is in place, any documents requiring commissioner signatures will be mailed to each commissioner with a self-addressed and stamped envelope. Commissioners will each sign the documents and return to the district.
2. Resolution 20-01 – Chief Johnson presented Resolution 20-01 which allows the board to declare a state of emergency for District 10. Discussion followed. Commissioner Hester made a motion to approve the resolution as presented; seconded by Commissioner Pegg. Motion carried.
3. Resolution 20-02 – Chief Johnson presented Resolution 20-02 which allows the District to adopt Spokane County’s Hazard Mitigation Plan. Discussion followed. Commissioner Hester made a motion to approve the resolution as presented; seconded by Commissioner Pegg. Motion carried.

Public Comment – Commissioner Mericle opened the meeting up to public comment. Chief Johnson briefed the commissioners on the activities of the Emergency Communication Center for Spokane County and the daily situation report.

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 9:25am.



Scott Mericle, Chairman