

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

June 20, 2019

9:00am

Chairman Mericle called the meeting to order at 9:02am

**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.

**Old Business**

1. Chief Candidate Evaluations

**Executive Session** – Per RCW 42.30.110(1)(g) Commissioner Mericle took the board into Executive Session at 9:03 am for sixty minutes.

10:03am – Executive session extended 30 minutes

10:33am - Executive session extended 15 minutes

10:48am – Executive session extended 15 minutes

11:03am – Executive session extended 15 minutes

11:18am – Regular meeting resume

**Old Business**

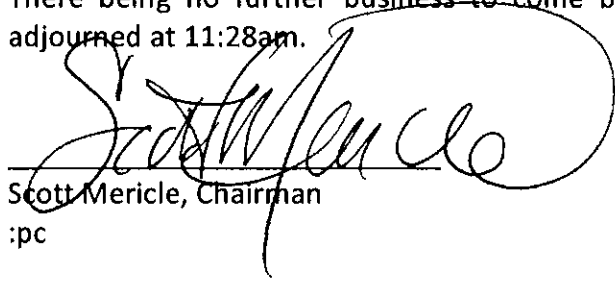
1. Chief Candidate Evaluations – Commissioner Pegg made a motion to tender a conditional offer of employment to Ken Johnson at a salary that falls within the range posted on the job opening; seconded by Commissioner McKelvey. Motion carried.

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

**Adjournment**

The next regular meeting will be July 10, 2019 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 11:28am.

A large, stylized handwritten signature in black ink, which appears to read "Scott Mericle". The signature is written over a horizontal line.

Scott Mericle, Chairman

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