

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

September 3, 2019

5:00pm

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

Present

Commissioners Scott Mericle, Ken Pegg and Jim McKelvey; Chief Ken Johnson; Deputy Chief Jack Krill; Deputy Chief Orlando Sandoval and Administrative Director Peggy Callahan.

Approval of the Agenda

An executive session was added to the agenda. The agenda was approved as amended.

Approval of the Minutes

Minutes from the August 6, 2019 meeting were approved as mailed.

Correspondence

A flyer from the Washington Fire Commissioners Conference was handed out. No commissioners will be able to attend.

Financial Report

AP Warrants 13053 – 13069 totaling \$32,484.77 were approved. AP EFT/ACH totaling \$48,541.40 was approved. Payroll Warrants 808063– 808069 totaling \$23,032.49 were approved. PR DD/EFT/ACH totaling \$121,211.54 were approved. July 2019 bank reconciliation was reviewed.

Chief's Report

- Brian Snure sent the letter to the State Parks regarding the contract, we are still waiting to hear back from State Parks.
- SCFD10 has had a few suspicious fire starts recently in the area of Government Way/Trails Road. DNR and District 10 have a heightened awareness and are working together.
- Fire Dispatching update:
 - CCC policy board is changing the name to Fire Communication Advisor Board (FCAB) which is working with legal counsel for how to best dissolve CCC and the reserve fund acquired over the last 20 plus years. More to come after Resolutions are completed by each agency.
 - FD8 asked in writing if the City of Spokane is considering contracting with other agencies and the response back was that they did not have the resources to provide that service.

- Fall Recruit School applicant process will close August 16th, testing the 24th. Interview the 28th. Offers to selected potential members who will start WPRSA 2019-2 on September 11th. We have 15 people we interviewed; we will have 11 spots for the academy.
- FAFB JPRA is possibly expanding its facilities and with the bridge out at Lions and Euclid they are looking to build a temporary fire station and then a possible permanent station.
- We had 3 full arrests in the last month with 1 being transported to the hospital with pulses.
- I have been reviewing the different Service Level Agreements that are on file so if I have questions, I can ask Nick about them.
- District 10 will be participating in an event at Cheney High School on September 5th. We will be teaching all high school students CPR and First Aid. Other agencies include CAWH, CFD and D3.
- Chief Johnson met with the County Building Department to discuss growth in the district. There are a few new businesses coming to the area near Station 2.
- INCIDENT TYPE # INCIDENTS EMS 51 FIRE 22 TOTAL 73

Old Business

1. Review and discuss follow up from roundtable discussion – No update.

Executive Session – Per RCW 42.30.110(1)(g) Commissioner Mericle took the board into executive session at 6:07pm for fifteen (15) minutes. Attendees included Chief Johnson, AD Callahan, Commissioner Mericle, Commissioner Pegg and Commissioner McKelvey.

6:22pm – executive session was extended fifteen (15) minutes.

6:37pm – Regular meeting resumed.

Commissioner Pegg made a motion to deposit 40 hours of vacation into Chief Johnson’s vacation bank. Seconded by Commissioner McKelvey. Motion carried.


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

Adjournment

A board workshop will be held on September 25, 2019 at 10am – location to be announced.

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

There being no further business to come before the Commission the meeting was adjourned at 6:47pm.



Scott Mericle, Chairman
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