

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

October 1, 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 Orlando Sandoval; Division Chief Debby Dodson and Administrative Director Peggy Callahan.

**Approval of the Agenda**

The agenda was approved as amended.

**Approval of the Minutes**

Minutes from the September 3, 2019 meeting were approved as mailed.

**Correspondence**

**Financial Report**

AP Warrants 13070 – 13086 totaling \$34,432.92 were approved. AP EFT/ACH totaling \$31,734.49 was approved. Payroll Warrants 808070 - 808076 totaling \$18,904.40 were approved. PR DD/EFT/ACH totaling \$121,065.03 were approved. August 2019 bank reconciliation was reviewed.

**Chief's Report**

- 2019-2 Recruit Academy is underway with 41 recruits. We are working through logistical issues due to large number of recruits.
- Chief Johnson and FAFB Fire Chief will be looking at possible station sites near the Air Force's JPRA.
- District was awarded a SAFER grant for recruitment and retention. Totals \$289,000 over a four-year period.
- Chief Johnson and AD Callahan attended an informational meeting regarding Spokane Public Investment Fund (SPIF). They manage funds for public entities that have the Treasurer as their bank. They will loan funds at a competitive interest rate with no fees.

**Old Business**

1. Review and discuss follow up from roundtable discussion – Lt Sayers briefed the board on the Safety and Maintenance departments activities.

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

**Executive Session** – Per RCW 42.30.110(1)(g) Commissioner Mericle took the board into executive session at 5:50pm for twenty (20) minutes. Attendees included Chief Johnson, AD Callahan, DC Sandoval, Commissioner Mericle, Commissioner Pegg and Commissioner McKelvey.

6:10pm – executive session was extended thirty (30) minutes.

6:40pm – executive session was extended twenty (20) minutes.

7:00pm – regular meeting was resumed.

**Adjournment**

The next regular meeting will be October 28, 2019 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:02pm.



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Scott Mericle, Chairman

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